ROOT & WHEELER,
STATIONERS,
AND
ACCOUNT BOOK MANUFACTURERS,
No. 57 WALL STREET,
NEW YORK.

Ledgers,
Journals,
Day Books,
Invoice Books,
Cash Books,
Order "
Acc't Current Books,
Acc't Sales "
Letter Books,
Reference "
Bill "
Receipt "
&c., &c., &c.

☞ PRINTING, of all descriptions, neatly executed.

Ms. f A. 33 v. 2

Executive Committee of the American Antislavery Society, appointed in May. 1841.

Charles Marriott
William P Powell
James Hudson
Roswell Goss
Thomas VanRensselaer
Abigail H Gibbons
James S Gibbons
Lydia Maria Child
Isaac T Hopper
Lucretia Mott

1841. At a meeting of the Executive Committee of the American Anti Slavery Society, 10mo 13th 1841.

The Secretary being absent, Charles Marriott was chosen in his place, pro tem.

Special Mtg. considered

The proposed special meeting in Philadelphia, on the Anniversary of the formation of the American Society, appearing to be of doubtful expediency, it was concluded to rescind the call, if the further expreſsion of the sentiments of members of the Society fail to sustain it. The subject was referred for further consideration.

Abm L Pennock's resignation

A communication was received from Abm. L. Pennock of Philad. declining the appointment of Vice President of the Society for the State of Pennsylvania. Notice thereof having already been published in the Standard, no further action on it, was deemed neceſsary.

Treasurer's Report

The Treasurer Reported a Balance in his hand, under date of the 12th inst. of Three Hundred & forty five dolls.

Wm C Rogers Salary

William C Rogers, former Secretary & Agent of the Society, having transmitted his account, and expreſsed his willingneſs to receive $150. dolls in settlement, (which is considerably in abatement of the full amount) provided the Society will accept his dft for that sum at 7 or 8 mo's, the Chairman of the Committee was authorized to state to him that the payment would probably be made within the specified time, but any promissory obligation to that effect in writing, is declined for the present.

On motion of Thomas Van Rensselaer, the Chairman was instructed to write to William B Bolles of

1841 New London, informing him that his proposition rela-
Wm B. Bolles -tive to the District of Columbia, would receive the attention of the Com^{ee} as soon as there appears a reasonable prospect of its succeſsful prosecution.

On motion, Adjourned.

Signed, Chas. Marriott
Secy. Pro. tem.

At a Special Meeting of the Committee, held at the Anti Slavery Office, Oct. 16 for the purpose of considering the proposition, relative to the Special Meeting, the following preamble & Resolution were adopted, & ordered to be published.

Special Meeting postponed

Whereas, it appears from a more general expreſsion of opinion, that entire unanimity does not exist, with regard to the proposed Special meeting in December, at Philadelphia, and that the lateneſs of the hour at which the call was iſsued, will prove unfavorable to a full representation from distant parts of the country;

Therefore, Resolved, That the notice for said meeting be withdrawn.

Signed, James Hudson,
Secy pro tem.

At a Special Meeting of the Committee, Nov. 18th, the following resolution was adopted, and the Chairman requested to transmit it to Oliver Johnson.

Resolved, That Oliver Johnson, now in Western NewYork, be requested to collect the dues owing by subscribers in that part of the State, before his return home. (Signed) Thos Van Rensselaer
Secy pro tem.

O. Johnson in Western N.Y.

1841 December.

At a Stated Meeting of the Committee, 12mo. 7th - present. James S. Gibbons, Isaac T. Hopper, Thomas Van Rensellaer, Roswell Goss, Wm. P. Powell, & Chas. Marriott.

Charles Marriott was chosen Secretary pro.tem.

The minutes of the three previous meetings were read, and, on motion, approved.

New terms of Subscription to the Standard

On motion, the terms of subscription to the Standard, as hitherto published at the head of the paper, were changed, as follows:

The price of subscription for one year, is Two dollars, payable in advance, and Two dolls & fifty cents, if not paid within 6 months from the time of subscribing.

For Ten dollars, Six copies will be sent to one address.

Twenty copies or more, will be sent to one address, at one dollar & fifty cents each. These deductions of price are not to take effect, except where the copies are mailed to one address - and all payments to be in advance.

Negotiation with Philad. Comm. about Freeman and Standard

A proposition was received from the Executive Committee of the Eastern Pennsylvania Anti Slavery Society, relative to a union of the Freeman, with the Standard. After a full discussion, the following terms were agreed upon, viz:

That we furnish the Philadelphia Committee with not fewer than One thousand, ~~or more~~, copies of the Standard, at One dollar per copy - payment to be made quarterly, in advance, in funds current in the city of New York. This agreement is not to debar us from receiving subscriptions from Pennsylvania, or elsewhere, on our general terms. The term of the agreement to be one year, beginning on the first day of First Month, 1842.

The Chairman is requested to communicate these

1841 December

conditions to the Executive Com^ee at Philad^a.

Pledges

On motion, Resolved, that the Chairman be instructed to write to those members of the Society who pledged certain payments into our Treasury within the year, and request their liquidation.

Finance

On motion, Lydia Maria Child & J.S. Gibbons were appointed to prepare a circular, calling for funds, & to publish it in the Standard.

Adjourned —

At a meeting of the Ex: Committee, Jan. 7th 1842 — Present I. T. Hopper, W^m P Powell, Charles Marriott, Roswell Goss, J. S. Gibbons, James Hudson & Oliver Johnson

The Chairman stated that he had communicated to the Ex: Com: of the Penn. Society, the resolution adopted at the last meeting, & that committee had agreed to the proposition relative to the Standard, 1500 copies of which had been forwarded to them, commencing with No.

Voted, that a notice be published in the Stan^d calling on those persons who made pledges to the Society at its last Annual Meeting, to redeem them at their earliest convenience.

Voted, that the Chairman & Recording Secretary be authorized to issue commissions to agents.

1842 January.

On motion, Jacob Ferris was appointed an agent of the Society for Western NewYork, for the next 6 mos. with a salary not to exceed $200. & travelling expenses. also, James Boyle was appointed for the term of one year from this date, to labor in the same field, at a salary of $500. & travelling expenses.

Voted, that the Treasurer be authorized to allow $1. per week commissions to the Boston agency for the Standard.

Voted, that Oliver Johnson & J. S. Gibbons be a committee to prepare instructions to agents.

On motion, Oliver Johnson was appointed to co-operate with our agents in Western New York, & was requested to proceed there immediately.

By a unanimous vote, Nathaniel A Borden was chosen a member of this Committee -

Adjourned. O. Johnson Secy.

At a Special Meeting of the Committee, Jan. 21 present. I. T. Hopper, C Marriott, J S Gibbons, Wm P Powell, Thos Van Rensselaer, Nathl A Borden & Roswell Goss. & as corresponding member, J. C. Fuller.

Thos Van Rensselaer was chosen Secy. pro tem.

The object of the Meeting was stated to be, to consider certain resolutions adopted at a public meeting in Williamsburg, which are calculated to create misapprehension of the character of the AntiSlavery movement. After diſcuſsion, J. S. Gibbons was appointed to prepare an addreſs to the public, disavowing all connection, or responsibility for said resolutions, on the part of this American AntiSlavery Society, and to report the same to an adjourned meeting of this Committee.

Adjourned to Meet at No 110 Eldridge St. on Saturday evening.

"Signed" J Van Rensselaer
Sec'y Pro. tem.

The Committee met, Saturday evening, Jan. 22 and after further diſcuſsion of the subject, adjourned to meet at the AntiSlavery Office, on monday morning.

Monday Morning Jan. 24th 1842.
The Committee met, and adopted an addreſs to their fellow Citizens, on the subject of the Williamsburg resolutions, and ordered that it be published in the Standard — also, that it be printed in circular form, and addreſsed to the Governors of the different States, and to members of Congreſs.

Committee met Tuesday, Feb 15. 1842
Wm P Powell was chosen Sec'y pro tem.

Voted. that J. S. Gibbons be authorized to contract for the present Office of the Society for another year.

Voted. that the agencies of Geo. Foster and James Monroe be continued another year.

On motion, adjourned—

Signed, Wm P Powell
Sec. pro tem.

Committee met March 5. 1842

Wm P Powell & J Gibbons were appointed a Comte of Arrangements to procure accommodations for the Society in May, and speakers for the Anniversary.

Voted, that the Recording Secretary be requested to correspond with Judge Jay, relative to the late decision of the Supreme Court of the United States on the right of trial by Jury, of persons arrested as fugitive slaves, and request him to prepare an exposition of the merits of the case.

On motion, the Treasurer was authorized to purchase Fifteen dolls worth of the review of the Creole case, by the N.Y. American, for distribution & sale.

Application having been made by the relatives of Benjamin Lundy, deceased, for the aid of this Comtee in preparing a biography of that distinguished philanthropist, the Chairman was requested to communicate their judgment that the entire competency of Wm Lloyd Garrison to prepare such biography, as well as the known mutual agreement between these associates in the service of humanity, that the survivor should write a history of the life & labors of the other, renders him the proper person to perform that service; & the Committee recommend that he should be engaged, accordingly.

Adjourned.

Wm P Powell Sec p.t.

May
1842.

At a meeting of the Executive Committee
, certain articles in the Liberator were read, which, having been partially copied into the N. York City papers with misconstructions of language calculated to give an erroneous impreſsion of the objects of the American Anti-Slavery Society - that it intended to change the ground of its present operations, and direct its efforts to a "diſsolution of the Union" -
the Committee judged it needful to correct the impreſsion thus given, and adopted a brief addreſs on the subject, for publication in the daily papers.

Addreſs published in the Standard of May 5th, which see.

Adjourned.

May. 9th. Committee met to hear the reading of the Annual Report. It was adopted & referred to the Ann. Mtg.

Chas. C Burleigh offered to the Committee a proposed amendment of the Constitution of the Society, which was directed to be laid before it at the Ann. Mtg.

Adjourned.

May. 1842 At the Ninth Annual Meeting of the American Antislavery Society, May 1842. the following named persons were chosen the Executive Committee for the next year:-

James S Gibbons of N. York
David Lee Child of Northampton, Mass.
William P Powell of N York
Abigail H Gibbons do
James Hudson do
Roswell Goss do
Nathaniel A Borden do
Edmund L Benzon do
Edward M Davis, Philadelphia
Joseph Post,
Joseph C Hathaway, Farmington, N.Y.
Wendell Phillips, Boston.

and
Lydia Maria Child, Recording Secretary
Isaac T Hopper, Treasurer
Charles C Burleigh, Foreign Cor. Sec'y
are ex-officio members of the Committee.

At a Meeting of the Committee, May 18th 1842. present. I. T. Hopper, Nathaniel A Borden, Wm P Powell, James Hudson, J S Gibbons, Roswell Goss.

Nathaniel A Borden chosen Sec'y pro tem.

The Recording Secretary of the Society was authorized to correspond with Samuel J May, and if possible to secure his services as General Agent to reside in this City.

May 18th.
1842. The following resolutions were adopted.

1. That L. M. Child & J S Gibbons, be a committee to iſsue a call for agents, and if poſsible to secure the services of at least 20 active and capable persons to enter the field at as early a day as poſsible; and that no agent be employed, except on condition of raising at least an amount equal to his own salary and expenses.

2. That James Monroe be appointed an Agent of the Society for the State of Connecticut, at a salary of Six Hundred Dolls a year.

3. That the agency of Geo. Foster be continued on the same terms as heretofore.

4. That D^{r} E D Hudson be appointed an agent of the Society, salary to be hereafter determined.

5. That the Chairman of the Executive Com^{ee} & the Recording Secretary, be authorized to iſsue commiſsions to agents appointed by this Com^{ee}.

6. That J M Holcomb of Brandon, Vermont, be authorized to obtain subscribers to the Standard, and allowed a commiſsion of 25 per ct.

7. That L M Child, I. T. Hopper, & N A Borden be a committee to carry into effect the resolution adopted by the Society with reference to the surrender of a fugitive slave by the Governor of Canada, on the requisition of the Governor of the State of Arkansas.

May 18 1842. 8. That James Hudson & Wm P Powell be appointed agents for the city of New York and vicinity, to procure subscribers for the Standard, & that they be allowed a commission of 25 per cent.

Adjourned.

(Signed) N A Borden
Secy protem.

Committee met on Monday Evening, June 6th present. I. T. Hopper, Wm P Powell, E L Benzon J S Gibbons.

E L Benzon was chosen Secretary protem.

The minutes of the last meeting were read & approved.

The Recording Secretary reported that Samuel J May declined accepting the office of general agent of the Society.

On motion Resolved that the Recy Secretary be requested to correspond with William Bassett of Lynn, Mass. and ascertain whether he will accept that office.

Whereas John A Collins of Boston has signified his willingness to act temporarily in capacity of general agent.

Resolved that he be appointed to the station.

The agency Committee reported progress & are continued.

June 1842 The following resolutions were unanimously adopted

1. That the Stated Meetings of the Committee be held on the first & third Monday evenings of each month.

* * *

2. That an extra edition of 2000 copies of the 1st No. of the 3rd volume of the Standard be published for distribution, by agents and otherwise.

* * *

3. That the Agency Committee be requested to prepare a form of Commission, with instructions to agents appended, for the consideration of this Committee.

* * *

4. That the account of John A Collins, in his agency for the Society to England, now presented, bringing the Society into debt for his services & expenses, Seven hundred & five dolls & five cents, be allowed.

* * *

5. John A Collins having been informally appointed to attend the Ohio State Anti Slavery Society to be held at   on the 7th inst. said appointment was on motion ratified, & he considered as our representative in that body.

* * *

6. That Jacob Ferris of Galen, N.Y. be appointed an agent of the Society to labor in Western NewYork, at a Salary of Four Hundred Dolls ($400.)

* * *

June } 7. That the Secretary be requested to correspond with Joseph C Hathaway relative to the qualifications and appointment of Samuel Weed of Geneva (recommended by Jacob Ferris) as agent in Western New York to labor alone, or conjointly with another as may be deemed best — and that he be appointed with the concurrence of Joseph C Hathaway.
1842

8. That John Orvis, of Vergennes, Vt. (recommended by Rowland T Robinson) be appointed an agent of the Society — field of labor & salary to be hereafter fixed.

9. That Ezra C Smith of Five Corners, N.Y. be appointed an agent of the Society at a salary of Six Hundred Dolls a year, field of labor to be determined by correspondence.

Adjourned —
(Signed) E D Hudson
Sec'y p.t.

Regular meeting of the Committee for June 20. postponed on account of the absence of John A Collins Gen. agt. —

Mtg. for July 4th postponed on acct of the absence of members of the Committee from the city.

July
1842

Special Meeting. Monday. July 11th — present I T Hopper, L M Child. J Gibbons. Powell Borden, & Jos H Benzon.

~~~

The following resolution was adopted. and ordered to be published in the Standard.

That the agents of the American Society be recommended to appoint, on the 1st of August next, county or district meetings, at such places as will command the largest attendance from neighboring parts of the country; that they be requested to make a special effort on that occasion, to lay home to the hearts of the people, the wrongs of our oppressed brethren in the South — the baneful influences of Slavery on the morals and industry of the nation, and the effect of emancipation to restore these great interests, as the results of that measure in the British West India Islands fully testify; & that they use this glorious fact in the history of man, to cheer onward all who are striving to right the wronged, & to impress upon every individual, the duty of active exertion in the cause of human freedom.

Adjd. E S Benzon
Secy.

Special Meeting. Thursday Evening. July 14th present I. T. Hopper. L. M Child, Gibbons, Powell. Borden & Benzon — and by invitation, John A Collins.

~~~

Voted. that John A Collins be invited to act as a member of the Committee during the term of his agency

A conditional proposition for an agency was received from Charles H Weld. of Manlius, N.Y. to which, the Corresponding Secretary was instructed to reply, that the arrangements of the Committee in regard to agents in Western New York not being fully determined, said proposition was deferred for future action.

The following persons were appointed agents:
Turner of Ohio, at a Salary of Two Hundred Dollars & expenses, the Society to furnish a horse.
J D Brooke of Ohio, at a Salary of Two Hundred Dolls and expenses, also a horse.
Robert Barclay Dennis of Brooklyn, Conn. at a salary of Thirty dolls per month and travelling expenses.
Cyrus M Burleigh of Plainfield, Conn. at a Salary of Six hundred Dollars, and travelling expenses.

The General Agent was authorized to correspond with Professor Hudson of Ohio, & ascertain for what portion of his salary and expenses he would expect to call upon the Treasury of the American Society, with discretion to engage him as agent if the pecuniary arrangements can be satisfactorily settled, & his views harmonize with the principles of the American Society.

George Bradburn, & Charles L Remond were appointed agents for the State of

July 1842

Maine, and that the General Agent ~~advise~~ instruct George Foster to accompany them.

* * *

An Agency Committee was appointed, with power to act during the receſs of the Ex. Com. consisting of J. S Gibbons, Isaac T Hopper, N. A Borden, John A Collins & Wm P Powell.

* * *

Voted that John A Collins & Isaac T Hopper be appointed delegates to represent the American Society at the Pennsylvania State Meeting to be held at Norristown on the First of August.

* * *

Voted that 100 copies of the Standard, be appropriated for gratuitous distribution in Great Britain & Ireland, and that the publishing agent be authorized to furnish Colleges, Reading Rooms & Steamboats with the paper as far as he may deem expedient.

* * *

Resolved that the General Agent be authorized to make arrangements for the holding of Conventions, and the formation of Auxiliary Societies in such States or localities as the measure may appear practicable; and that he be requested to secure the attendance of such distinguished friends of the cause, as can be induced to cooperate therein, to render the organization of Anti Slavery means as effective as poſsible.

* * *

July
1842 The General Agent was authorized to issue lithographic circulars for the use of Agents.

Adjourned.
(Signed) E L Benzon
Secretary

Committee met July 25th - present, I. T Hopper, J S Gibbons, Wm P Powell, L. M Child, R Goss & E L Benzon.

A letter from Arnold Buffum of Cincinnati, was read, preferring a claim against the American Society, for services prior to the secession in 1840 - to which the Chairman was authorized to reply, that the Old Ex. Comee having retained possession of all the property of the Society for the express purpose of meeting such claims, & appointed trustees for the administration of the same, the present Ex. Comee consider them as the only persons against whom the account is valid. They therefore refer him to said trustees for a settlement.

Report on Subscription list of the Standard shows an accession of 92 new subscribers, & 39 discontinuances since last meeting. (14th)

Voted, that Wm Lloyd Garrison & Frederic Douglass be added to the delegation to represent the American Society at the Penn. State meeting at Norristown on the 1st Aug.

adjourned. Signed E. L. Benzon Secy

1842 Committee met August 15th. present
Aug. 15. I. T. Hopper, Gibbons. Goss. & Benzon.

Report on Subscription list of the Standard shows an increase of 121 new subscribers, and 37 discontinuances, — difference 84. —

Voted. That the salary of the Editor of the Standard be fixed at Fifteen Hundred dolls for the current year.

Isaac T. Hopper was appointed delegate to the approaching meeting at York Springs Adams County, Penn.

Voted that a circular letter be addressed to the Ex. Committees of State & local Antislavery Societies, requesting them to forward their orders for the Antislavery Almanac to be issued on the 1st of Sep. as the number published will be determined by the amount of orders, which orders will be supplied in rotation as they are received. Payment in advance to be required in all cases.

Adjd. E L Benzon
Secy

At the time of the Stated Meetings of the Committee in September & October, most of the members were absent from the city. No business on hand, excepting what related to the publication of the Standard — & the record of correspondence with the Agents.

J S Gibbons

1842
Nov. 25.

Committee met Nov 25. present Hopper, Gay, & Gibbons.

The State of the finances of the Society was represented by the Treasurer, as embarraſsing in the highest degree, whereupon, after full deliberation the following preamble & resolutions were adopted.

Whereas, The Committee believe that the present embarraſsed condition of our finances cannot be effectually remedied while the subscriptions of the Standard are diverted to sustain lecturing agents, Therefore Resolved, That, after this date, it be an indispensable condition of the continuance of lecturing agents in the field, that they raise the amount of their own Salary & Expenses in donations, & that the amount received on account of the Stand. be remitted at prompt convenience to the Treasurer in New York. — That the Cor: Secretary be authorized to furnish each agent with a copy of this preamble & resolution, stating that the financial exigencies of the Society render such arrangement absolutely neceſsary, & that a longer continuance of the present system must inevitably result in the suspension of the Standard, & the bankruptcy of the Society.

The Chairman stated that the subscription contract with the Philadelphia Office would expire on the 31st of December, and it was neceſsary to fix the terms of its continuance.

The following preamble & resolution were adopted, & he was directed to transmit a copy to the Corresponding Secretary at Philad.

Whereas, it is desirable that the financial

1842 affairs of the Society should if poſsible be established
Nov 25. on a basis of certainty, instead of being dependent on the contingency of donations.

Resolved, that in furtherance of this object, the Committee deem it right to add the sum of 25 cts per copy to the subscription for Philada. & that they will accordingly agree to furnish the Standard for one year from the 1st of Jan. next, at $1.25 per copy.

The Chairman & Corresponding Secretary were authorized to carry out any plan they may deem neceſsary to make the receipts of the Standard certain.

Adjourned —

December — The Philadelphia Society agree to the advance on the price of the Standard —

No busineſs for the Committee at the time of the Stated Meeting in December

Nov 28. The Committee met Nov 28th, present Powell, Hopper & Gibbons, & by invitation, Henry Mott of Manhasset, L. I. & Alexander Taylor. (Record omitted in its proper place).

Another communication was received from Arnold Buffum relative to compensation for services under the appointment of a former Committee. Nothing new to answer.

William P Powell was appointed a delegate

1842 Nov. 28 to attend the approaching convention at Utica, N. Y.

Adjourned

Committee met March 10th present. Gay. Hopper & Gibbons.

A letter from James Cannings Fuller was read in which he requests credentials to the London Convention, if this Committee see fit to furnish them. And also, a recommendation of the Canada Manual Labor School to the notice & aid of philanthropists in England, to enable him to collect funds therefor.

The Chairman was authorized to inform J. C. F. that they could not acknowledge the London committee by whom the Convention was called, as an Antislavery body, & therefore decline furnishing him with credentials. With reference to the Canada School, they do not feel satisfied to take any official action at present.

The Chairman & Treasurer were appointed a Committee of Arrangements to prepare accommodations for the Annual Mtg.

Adjourned

April 10th. Two members only present & no business transacted.

1843
May 8th Present of the Committee Powell, Hopper, & Gibbons.

The Annual Report of the Ex Comee to the Society was read.

The Treasurer reported his account for the year, ready for presentation at the Annual meeting — balance in the Treasury, Four Hundred & Sixty four dolls & fifteen cents.

Adjourned

The Annual Meeting (Ninth) of the Society, commenced its business sessions on Tuesday afternoon, at 4 O'Clk.

The Anniversary was held in Apollo Hall on the morning of the same day - the 9th inst.

At the Annl Mtg. the followed named persons were chosen members of the Executive Committee for the ensuing year.

James S Gibbons
Daniel Carmichael
Wm P Powell
Martha W Green
Abigail H Gibbons
Edmund Benzon
Edward M Davis, Philad.

Ellis Gray Loring
Edmund Quincy
Anne Warren Weston
Wendell Phillips
Char. L. Remond.

The President of the Society Wm Lloyd Garrison

1843 the Corresponding Secretary Maria W Chapman, the Recording Secretary Joseph C Hathaway, & the Treasurer Isaac T Hopper, being ex officio members of the same body.

The Society adjourned on the afternoon of Thursday, the 11th inst.

May 16 The Committee met at the Anti Slavery Office, on Tuesday, May 16th
Present Wm P Powell, Martha W Green, Daniel Carmichael, Isaac T Hopper, & Jas S Gibbons.

Wm P Powell was chosen Secretary pro tem.

The appointment of an Editor to take charge of the Standard, was deliberated upon, & freely discussed, & J.S. Gibbons was instructed to write to the Corresponding Secretary of the Socy. requesting her, with the concurrence of the quorum in Boston, to convey to David Lee Child the views of the Society as expressed at its late meeting, with respect to the principles on which the paper should be conducted. And it was agreed to appoint him Editor on condition of his conforming to said views.

Adjourned

May 22 The Committee met at the Antislavery Office Monday. May 27th
Present J.S. Gibbons, M. W Green, Wm P Powell, A H Gibbons, & I. T. Hopper — Wm P Powell Sec. p. t.

1843

May 22 A communication was read from Ellis Gray Loring on behalf of the quorum in Boston, stating their wishes that the expenses of the Office in this city should be reduced to the lowest minimum - & notifying the Comee that they had provided conditionally for the appointment of an Office agent in this city; also requesting the transfer of our record book to that city, for the purpose of entering their proceedings, &c.

After deliberate consultation, J. S. Gibbons was requested to answer on behalf of this portion of the Ex. Comee that negotiations were now pending with a competent individual residing here for the station of Office agent; & that the expenses of the Office would be regulated with the strictest regard to economy. With respect to the transfer of the Record Book, the Comee consider that such a step would be equivalent to the removal of the Ex. Comee from N. Y. to Boston, to which they beleive the Society to be directly opposed; the Constitution provides that the Ex Comee shall be located in this City - it would therefore be, also, a violation of the Constitution of the Society. The view of this Comee with respect to the position of the branch in Boston, is, that the Society at its late meeting contemplated its establishment as a co-ordinate, & not a superceding portion.

The regular organization of this Comee is postponed until a clear understanding is obtained with our Boston friends.

Adjourned

1843
May 23 A special meeting of the Com^{ee} was called by J. S. Gibbons to consider the purport of further communications from Boston – Present. I. T. Hopper, M W Greene, A H Gibbons & J. S. Gibbons.

J S Gibbons stated that he had received a printed copy of an address issued by the quorum in Boston, with a special request that it should be published in the forthcoming number of the Standard – that he had read it, and in his judgment it was such as this Com^{ee} might adopt. He had therefore taken the responsibility of placing the copy in the printers hands, without waiting for the decision of the Com^{ee}, as in such case it could not be inserted in this weeks paper.

The Com^{ee} approved of this course.

Other Communications informed the Com^{ee} of the appointment of a General Agent, and of D. L. Child as Editor of the Standard. &c. From which it is obvious to this Com^{ee} that our Boston friends regard themselves as, in fact, constituting the Ex Com^{ee} of the Am. Society, independently of that portion who reside in this City.

J S Gibbons read the letter which he had prepared in accordance with previous instructions, & requested to know whether the Com^{ee} wished any addition made to it, under the circumstances. They approved of the draft, & instructed him to add that

1843 the address forwarded by them, would be published agreeably to their request, inasmuch as it contained no objectionable matter.

Adjourned.

June 2. A Meeting (Special) of the Committee was held at the A. S. Office at 4 P.M. present Hopper, Powell, J.S. & A H Gibbons, and by invitation Lucretia Mott & Eliza Yarnall of Philadelphia.

The minutes of the previous meeting were read; also, the correspondence with the quorum at Boston. The uncertainty as to the intention of the Society at its late annual meeting with respect to the administration of the Ex Com. elicited expressions of regret, but no final proposition was entertained at this meeting of the committee.

Adjourned

June 5 Committee met_ present I. T. Hopper, Martha W. Green, A H Gibbons & J S. Gibbons.

A letter from the Boston quorum was read, in which their conviction was clearly expressed that the Society intended to remove ~~the~~ its Executive authority from N. Y. to Boston- that such removal was not in contravention of the Constitution, &c. see communication on file.

Martha W Green was appointed to prepare an answer to said letter, for the consideration of this Comee at its next Meeting.

Adjourned to meet on the 6th inst.

June 6 Same members present, as yesterday.

Martha W Green reported a draft of a letter in answer to the Document from Boston, which was agreed to after some amendment, and ordered to be copied on the minutes. It is as follows:

(Copy)

New York June 6. 1843

Dear Friends

At a meeting of the N. York portion of the Ex: Comee of the Am. Anti S. Society held on the 5th inst, your letter stating the position which you had supposed yourselves to occupy, & your reasons for that supposition, was presented.

The friends here feel that a misunderstanding of the intentions of the Society alone, has occasioned the present apparent disagreement. They did not understand that the design of the Society was to place the business in the hands of the Boston friends independently of those resident in New York, and hence you cannot wonder that the steps taken by the one occasioned the surprise of the other.

On consideration it is thought best, that since such is your opinion, and in the belief that the trust will be faithfully used by you to carry out the objects of the Society they do resign to you the entire management of its business; and desire to stand in the same relation to you, as is set forth in the following extract from your letter:

"Should the official functions of the Society be exercised by your branch for the current year, we shall be most happy to assist you to the utmost of our power with suggestions or advice, but we must decline any official interference or responsibility".

We desire that this, our position shall be published to the abolitionists throughout the country, that all may know the real station which we as well as the Society itself occupies— and accompanied with this, we wish also to say that in our opinion this transfer is in contravention of the Constitution of the Society, which provides that the committee be located in New York, but the majority of the whole committee believing otherwise, we submit our opinion.

It is with the utmost kindness of feeling that we take this stand. It were useless for us to assure you of this. You know our hearts beat with love for you individually, & that our confidence in your integrity to the Anti-Slavery cause is unshaken.*

We are sensible that by far the greatest amount of efficiency in our Comee is in the Mass. quorum, & their location rather than themselves has been our objection to yielding to them the entire management of the Society's affairs. We have felt and still feel that the American Society should maintain a central position. We have known that the eyes of the country were directed to New York as its head quarters, and we cannot refrain from again expressing our earnest desire that the true existence & position of the Society shall be openly, fully, freely, & fairly given to the world.

---

* We agree with you that the business of the Society to be well done, must be done by "one branch" of the Committee" without interference to the other except for advice when there is time and opportunity; & this alone induces us to resign entirely the reins into your hands.

In regard to the Depository here, we think it but right that associated with it closely as we are, it should be ours to determine its regulations & its officers.

Adjourned.

June 14 Committee met - present M W Greene, I. T. Hopper & J S Gibbons.

A letter from the Quorum in Boston was read - declining to accede to the proposition in our communication of 6th inst. for reasons stated. Containing also a virtual resignation of the members composing said quorum, and a statement relative to the future administration of the Society's affairs, with a request that it should be published in the Standard.

The publication thereof was ordered, in case no alteration of the present posture of affairs takes place.

Adjourned.

June 20 Three members present.

J S Gibbons stated that since the date of the last meeting, he had visited Boston & conferred with the friends there, on the affairs of the Society - & that it was thought best to continue on the same basis as last year.

No further business - Adj.

1843

July 6 Committee met - four members present.

It was voted that D. L. Child be requested to prepare an Antislavery Almanac for 1844 - the estimate of its cost being now submitted: And it was agreed that S. W Benedict should perform the work on the terms proposed by him - See papers on file.

Adjourned.

July 20 _ Committee Mtg called - no attendance.

Aug 10 _ Ditto Ditto.

Sep. 2 The members of the committee severally agreed to call meetings, when occasion required, in the judgment of any one member. No business -

Oct 4 Present. Wm P Powell, I T Hopper, D. L Child. & J S Gibbons.

The resignation of M W Chapman as Corresponding Secretary, was read, & on motion accepted.
David Lee Child was appointed to fill the vacancy.

The Committee considered the propriety of issuing an appeal to the friends of freedom throughout the Country, on subject of the embarrassments which existed in consequence of the division of antislavery advocates among each other, & the long continued controversies, which in the judgment of this Committee, constitute a serious obstacle to the advance of the cause.

Subject postponed for future consideration.

Adjd

Oct. 15 Present D. L. Child, Wm P Powell, I T Hopper & J S Gibbons - & E L Benzon

Two essays of an address to abolitionists on the present claims of the Antislavery cause, & the distracted state of its friends, were presented.

It was finally determined to send a copy of both to the Executive Committees of Boston & Philad - requesting their concurrence with the object.

Adjd

Oct. 26 Present D. L. Child, A H Gibbons & J. S. Gibbons, & Wm P Powell. —

J. S. Gibbons stated that he had visited Philada since the date of the last meeting, & conferred with the Ex Comee on the subject of the documents addressed to them. They declined taking any action thereupon, further than to recommend their reference to the approaching meeting in Dec.

1843 The resignation of Edwd M Davis was read. & accepted.

Adjd

= No meetings in November.

Dec 2 The two documents sent to the Mass. Board were returned with expressions of the disapprobation & non concurrence of that body.

This Committee deem it proper to forward the same to the Decennial Meeting—

A Statement of the Debts of the Society was submitted by the Treasurer, & ordered to be forwarded to the Decennial Meeting.

Adjourned.

Dec Vote passed at Decennial Mtg. in Philad.

"Resolved that this Society recommends that that portion of the Constitution which makes it necessary to have the Comee of the Am. Antislavery Society located in NewYork city, be so altered at the next Annual Mtg that the Ex Comee may be located in any part of the Country which the Society may select."

"Signed" B S Jones, W A White, Mary Grew
Alice Eliza Hambleton, Secretaries.

1844

April - Notices of Amendments to the Constitution same in substance as the foregoing, were received from W L Garrison, Boston - & from Ex Com^{ee} of the Eastern Dis. Penn. Society - and published in the Standard.

No meetings were held during the latter part of the year - the members of the Quorum residing in the City, having, with but two exceptions, either removed from the City, or verbally resigned their membership in the Committee.

J. S. Gibbons

The Com^{ee} of Eastern Penn. under date of 12th April notified the Corr. Sec. that they wished to discontinue their subscription (1000 copies) to the Standard after the date of the Annual Mtg.

May 8 - In consequence of the absence of the Corresponding Secretary, the Annual Report was not submitted to the Ex Committee previous to the Annual Mtg.

Executive Comee of ye American Anti-Slavery Society, appointed May 1844.

William Lloyd Garrison
Francis Jackson
Wendell Phillips
Maria Weston Chapman
Edmund Quincy
Chas Lenox Remond
Anne Warren Weston
Wm Henry Channing
Joseph C. Hathaway
Sarah Pugh
Sydney Howard Gay

Boston :-

Com^{ee} Met May 12 1844. Present
Garrison, Jackson, Chapman, Quincy, Gay, Austin, & Phillips

Friends with us Peter Libby, N. Winslow,

1 Voted that the Records be sent for.

2 " that D. L. Child be requested to forward the Annual Report as soon as convenient

3 Voted, that the Standard be edited for the coming year by S. H. Gay, M W Chapman, & Edmund Quincy, the first named to reside at New York, & have general charge of all matters relating to the printing & publication of the paper.

4 Voted, that S. H. Gay act as Assistant Treasurer & Office Agent.

5 Voted that W L Garrison, M W Chapman, & W Phillips be a com^{ee} to draw up letter to Child expressive of our sense of his services to the cause the past year.

6 Voted, that the same persons prepare an address to the Abolitionists to be put forth by this Com^{ee} in regard to the recent action of the Soc^{y} as to Dissolution of the Union

7 Voted, that the Corr. Sec^{y} in notifying I. T. Hopper of the intention of this Com^{ee} to join the duties recently performed by him as Office agent & in relation to the Standard, to the office of Resident Editor, also express to Mr Hopper the sense which this

entertain of the fidelity with which he has for four past years discharged the trust reposed in him & the readiness with which he offered his services at the trying time of our difficulties in 1840.

8 Voted that the Salary of Mr Gay as Editor for this year be $600 per annum.

9 Voted that E. Quincy prepare ~~[illegible] printing of~~ a circular in regard to funds

W. Phillips. R. S.

Com^ee met May 22. 1844. Present
Jackson, Garrison, Quincy, Chapman
& Phillips

Garrison reads his address, on motion of E Quincy, it is adopted - & left to the same Com^ee (W.P. W.L.G. & M.W.C) to complete -

Quincy reads his circular on motion of Phillips adopted - 500 copies ordered to be printed

Quincy moves & it is

1 Voted that W Phillips be General Agent of the Soc^y.

Phillips accepts giving the Com^ee to understand that he shall not be able to discharge any of the duties of the Office till the fall or winter - which they agree to -

W Phillips R.S.

Com^ee met May 29^th Present
Jackson, Garrison, Quincy, Weston, Chapman
Phillips -

Friends, Mrs Follen Miss Cabot,
Abby Kelley

1 Voted, to authorize the Treas. F Jackson to borrow a sum not exceeding $1200 in behalf of the Soc^y. on the understanding that if not paid sooner, the money received at the Mass. Fair shall be applied to its redemption.

a General talk about agents
specially Foster Bradburn, Burleigh &
Buffum, Hudson, Remond Spear,
Agents Pillsbury Douglas, any or all of
whom the Genl Agt was authorized to
employ at terms similar to those of the
late 100 Conv of Mass.

Abby Kelley notifies the Comee of
her intention to be in Vermont for
Kelley six months with Hudson — & wishes to
take, at our expense Miss Hitchcock
as her travelling companion — Voted
Carte blanche for her to do so —

W. Phillips (R.S.)

Boston:—
Comee met June 1st Present
Quincy, Gay, Remond, Garrison, Chapman
Weston, & Phillips.

1 Voted to authorize Gay to take immediate
measures to reform the Standard list
Standard of subscribers by striking off, after due
notice, all non paying —

2 Voted that this Comee request of the
late Treas I. T. Hopper the delivery of
Acct Books. the acct books to Mr Gay as speedily
as convenient to him.

W. Phillips R.S.

Comee meet at Francis Jackson's house
. Augt 4th 1844.
Present W L Garrison, F. Jackson, Ed. Quincy,
S. H. Gay & M W Chapman,
Caroline Weston & Henry C Wright
Present as friends.

Garrison read two letters from Arnold Buffum concerning his claim on the American A. S. Socy whereupon it was

Resolved that Francis Jackson & Wendell Phillips be a comee with full powers for the settlement of the affair, by correspondence with Ex. Comee by whom A W Buffum was appointed agent, & by its final reference to the decision of impartial persons if they shall judge proper. Buffum

on motion of E. Quincy.

Resolved that W. L. Garrison & S. H. Gay be sent as delegates of the Am. A. S. Socy to the Pennsyl Annual meeting next and that their expenses be paid Philad. Meetg

Copied from M W Chapman
Rec Secy pro. tem.
by
W. Phillips Rs.

Oct 31. 1844. Boston

Comee met at Mrs Chapman's house
Present Garrison, Jackson, Quincy, Chapman, & Phillips. =

Abby Kelley, Sl Hudson, S. S. Foster, Frederic Douglas, J. M. Spear, as friends participated in the consultation

On discussion it was arranged [tho' no vote was taken] that Hudson should

Agents continue his labors in the western counties of Mass: - Foster & Kelley should remain in N.H. till the state Meeting on 28th Nov. next. Douglas be as usual in such locality as his time & judgment allowed - but that

Plans on 5th December A. Kelley. E. J. Hitchcock

Pennsyl & Sl Hudson with C. L. Remond should assemble at Philad - & act in concurrence with that state Board for the months of Dec & January

& that

Maine Douglas, Foster, Spear, & C. C. Burleigh (if possible) should at same date assemble at Portland to act with the Maine friends in same way & time.

but that both corps should return here & meet at the Mass Ann. Meeting

N. York. in January & immediately after join forces & proceed to western & central New York.

the prominent subjects at all these meetings to be Liberty Party & Disunion.

Voted that fifty standards be sent gratuitously to foreign friends

Voted that E. J. Hitchcock expenses of $15 in coming on from N. Y. be paid her. and that she receive 20$ or more if she need of publications to be selected by herself.

Mem Same evening I wrote

to Phil. & Portland & Buxton & Hallowell the amount of this plan —] Adj.

Wendell Phillips
Recg Secy

Dec 16th = 1844. Boston —

Meeting at M W Chapman's —
Present W L Garrison, Francis Jackson, M.W. Chapman & Wendell Phillips —

Memo.l — Adopted "the Memorial" to Congress as reported by W.P. (which see in Liberator of Dec 27th 1844

Petition — Resolved that it was inexpedient, from changed circumstances, to circulate that form of petition which the Annual Meeting of May last directed or requested us to print & circulate. V. Standard's Acct of May Meeting.

Stebbins — The recommendation of W.L.G. the Genl Agent assented & gave notice that he should employ Giles B Stebbins, as an agent on the usual terms.

Mem. This meetg was held without previous notification. } Adjd W Phillips Rec Secy.

1845

Boston Jan^y. 9th Committee met at 39 Summer St
Present W. L. Garrison, F. Jackson, M W Chapman, W. Phillips, A. W. Weston.

= of this meeting there had been no previous notification as it was made up after a Board Meeting of the Mass Soc^y to accomodate

Conventions E. M. Davis, who was present from Philad. =

The conversation related to the arrangements for conventions in the several states & resulted in an understanding that those in Penn. should be continued atleast through February, & those in N. York delayed till after that or carried on with a smaller corps of agents

After some conversation in regard

Treasury to the money from the recent Antislavery Fair to be rec^d soon from Treas.

the Com^ee Adj^d.

W Phillips R. S.

Boston, Jan^y 25. 1845

Com^ee met at 39 Summer St

Present: Garrison F. Jackson
M W Chapman. A. W. Weston
C. L. Remond E. Quincy — W. Phillips. S. H. Gay

Friends with us — J. Neal Jr of Phild. S. S. Foster. C C Burleigh — C M Burleigh. P. Pilsbury — J. H. Ela. Eliza Lee Follen. & others —

talked over divers schemes of employing agents for three hours - Concluded that S.S.F. C.L.R. C.M.B. (if R Island would release him) & F Douglass go into New Hampshire as state of political parties there seems to be favorable to a blow. after which S.S.F. go to Penn. & C.L.R. remain in N.H.

The N.York conventions in obedience to Abby Kelly's suggestion (two letters from her having been read) deferred till warm weather.

Voted that Genl Agt be authorized to settle bills now due agents on basis of $10 per week whether so much collected by them or not.

Voted to guarantee $12 per week to those whom he thinks proper the coming months

adj
W. Phillips -

= on Feby 7th
or = Feby 8th Comee met Present
F. Jackson, W.L.Garrison, M.W. Chapman
W. Phillips, A.W. Weston,

Voted that whereas the American Anti-Slavery Society have learned that by the last will of Elizabeth White a legacy of three hundred & thirty two dollars was bequeathed to the New-York Anti-Sl. Socy. meaning thereby the

American Anti-Sl. Society at New York, and whereas Joseph Carpenter Esq executor of said will is satisfied to pay over said legacy to the Treasurer of this Society on receiving assurance that he can safely do so: Now in order to guard & protect the said Executor against any questions or controversy that may by any possibility arise, in case his right to pay over the same should be hereafter disputed, it is

Resolved that this Socy hereby agrees with said Executor that, in case it should appear that said payment by him is not authorized by law, & he should be called on to refund the same, this Society will, on being notified thereof, repay the said amount to him with interest out of the first funds which shall thereafter be in the hands of the Treasurer unappropriated by the Donors.

Resolved that this Society will indemnify any of its members or any person who shall by giving their note & obligation to return said sum, in case said Executor shall be called on to refund obtain for the Society the payment of said sum into its Treasury: & that without any further vote such persons shall have the right to call upon & receive from the Treasurer the sum to which they have been rendered liable, out of any money in the Society's Treasury, not otherwise appropriated by the Donors

Adjd

Wendell Phillips
Rec. Sect.

March 13' 1845.

Executive Com^ee met at 39 Summer St

Present

W.L.Garrison F. Jackson
M.W.Chapman E. Quincy
A.W.Weston W.Phillips

Voted, to pay the bills for printing
Madison | a second edition (2000) of the Extracts
Papers | from the Madison Papers -

Voted, that W.L.Garrison be requested
Address | to act as a Com^ee to prepare an address
on this crisis of Texan Annexation-

Voted that F Jackson, E Quincy
Annual | & S.H. Gay be a Com^ee of Arrange-
Meeting | -ments to do all that is proper for
the Annual Meeting in May next

Adj^d

Wendell Phillips
Rec. Sec.y

May 1st 1845. Comm^ee^ met at 25 Cornhill. Present
W.L.Garrison. F. Jackson
E. Quincy M.W.Chapman
W. Phillips

Auditors Voted, that E. Quincy & A.W.Weston be auditors of the acct of the Treasr.

Douglas Voted, that the Genl Agt inform Frederic Douglas that this Socy will bear his expenses to New York & back to attend our Annual Meeting - & to request his services -

Hutchinsons Voted, that the Genl Agt urge the Hutchinsons to give us their aid at the Annual Meeting & offer to pay their expenses if they will allow us to do so.

Spear The Genl Agt stated that he had settled with J. M. Spear & had his receipt in full but was desirous of mentioning that his expenses owing to circumstances beyond his control had been large ($10 in ~~one~~ ten days) & that he had been confined nine weeks in consequence of the Portland Mob - he suggested whether a grant should be made - Postponed on motion of WLG to next meeting -

Genl Agt The Genl Agt informed the Comee that he should not be able to give any attention to that office during the

four, five, or six coming months & suggested
the necessity of finding a substitute—
Deferred —

Adjourned

Wendell Phillips.

Executive Committee
# of the
American Antislavery Society
1845

William Lloyd Garrison
Francis Jackson
Maria Weston Chapman
Edmund Quincy
Wendell Phillips
Charles Lenox Remond
Anne Warren Weston
William Henry Channing
Joseph C. Hathaway
Sarah Pugh
Sydney Howard Gay
Daniel Carmichael

Board Met May 31. 1845
at 53 Federal Street. Boston

Present

W L Garrison
F. Jackson
Wm H Channing
S.H. Gay
M W Chapman
A.W. Weston
W Phillips
C L Remond

Friends with us
C. Weston
S. S. Foster
C. K. Whipple
Eliza L. Follen

Voted, that W. Phillips F. Jackson, & S.H. Gay be a Com.ee on the bill for pamphlet stitching presented against us due from the Com.ee of 1840.

Voted that S.H. Gay be authorized to borrow not exceeding $500 to be paid out of the ~~proceedings~~ receipts of the Fair.

Voted to ratify the informal vote in NYork to give S.E. Hitchcock the sum of $100 as some slight compensation for her four months labor.

Voted that the Editors of the Standard be a com.ee with such as they may join, on the affairs of the Standard

Voted that Loring Moody be engaged to [illegible] in Maine at $10 per week for 3 months.

Conversation on the pledge—;

on propriety of State Convention as to Texas & Oregon & war:,

& Voted, that W. Phillips, W. H. Channing M. W. Chapman [redacted] be a Com^{ee} on the forms of the pledges submitted.

Attest W. Phillips Sec^{y}

Jan 31st 1846. Saturday

Present W. L. Garrison, M. W. Chapman, W. Phillips, E. Quincy, A. W. Weston, C. L. Remond,

Friends Mrs Follen. Caroline Weston, Pillsbury. L. Moody. J. T. Everett. R. F. Wallcut. D. Ricketson.

Voted that W. L. Garrison be a committee with Quincy to carry out the details of the Haytian Mission referred to in the Ann. Rep^t - & corresponding with Messrs [illegible] & C. L. Remond as to whether they will go - & what funds etc is needed - & said Com^ee to do anything else they think best as to the matter.

Voted $100 be sent to J. E. H. Jones as a mark of regard & grateful appreciation of her gratuitous labors in the cause.

Voted that $100 be sent to the Board of Managers of the N. Hampshire Soc^y for the Herald of Freedom.

Voted that a Com^ee be appointed to draft & report an address to the friends in sympathy with us in regard to a full meeting in N.Y. in May -
W. Garrison be that Com^ee

Voted to adjourn to next Friday next at 3 P.M.

Adj^d W. Phillips

March 2. 1846.

Comtee met Present

- W L Garrison - F Jackson - M W Chapman
A W Weston, C L Remond, W Phillips

friends present

Whipple, Mrs Follen, Dr Farnsworth, Bramhall, J. M. Spear, Walcutt Misses E & L Weston

Letter read from Gay relative to state of Standard, asking advice, &c &c

Voted that Gay be directed to engage rooms as heretofore for the coming year for the office &c.

Much conversation as to future management of the Standard its gratuitous distribution &c — It seemed to be concluded that the matter of new type &c & future arrangements be kept for settlement at the next May Annual Meeting.

Adjd

Wendell Phillips
Rec. Sec.

Jan. 6th. 1846. Friday.
Board met at 53 Federal St. Present
W. L. Garrison, Prest., Mrs. Chapman, Mr. Jackson,
Phillips & Quincy.

On motion of Mr. Phillips, Messrs. Garrison & Phillips were appointed a Committee to prepare a call for the Annual Meeting, to be signed in behalf of the Ex. Com.

On motion of Mr. Quincy it was voted: That the Cor. Sec. write to Mr. Gay & ascertain his opinion as to the employment of agents for the Standard in the State of New York & report at a future meeting.

Adjourned.

Edmund Quincy, Sec. p.t.

May 17 - 1846 Com^ee met at 53 Federal St. Present W.L.Garrison M.W.Chapm E. Quincy - F. Jackson - W. Phillips, A.W. Weston -

Friends present E. Jackson, A. Kelley Foster, E. & L. Weston, Caroline Weston,

On motion of E. Quincy, friends present invited to act with us -

On motion of ~~W.L. Garrison~~ F. Jackson, Voted that the Expenses of C. C. Burleigh to N. York be paid by the Society:-

Voted, On motion of E. Quincy, that F. Jackson & W.L. Garrison be a Com^ee to confer with & engage C.K. Whipple to superintend the issue of an Anti Slavery Almanac.

Voted on motion of E Quincy that W.L. Garrison be Com^ee to draft an address to the Bey of Tunis in pursuance of the vote at the late Annual Meeting.

Voted, on motion of W Phillips, that W.L. Garri Edmund Jackson & Francis Jackson be a Com^ee to take charge of printing the Am. Anti Sl. Address & placard the same through this city.

Voted that the editing Com^ee be a Com^ee to correspond with Hudson, Hathaway, & W.C. Rogers as to acting as agents for the Standard on the basis of receiving 1/2 their salaries from our Treasury & depending on their commissions for the rest: their whole time being devoted to the work of getting subscribers -

Adj. to Monday evg the

29th the evening previous to the New England Convention.

Attest

W. Phillips Sec.y.

May 26th Faneuil Hall.

Comee met Present Garrison, M W Chapman, F Jackson, Lowell, Mrs Follen, Mrs Foster, E. Quincy, W. Phillips

Voted to reduce the price of Standard to $1.00 per year

Adjd. W.P.

May 28th Boston 53 Federal St.

Present

Garrison. MWChapman AWWeston,
W.H. Channing. Eliza L. Follen. W. Phillips
Abby K. Foster. C.L. Remond, E. Quincy

friends present Mr Brooks of Concord.
D. Weston, Moody MG. Chapman, Saml Brooke &
Donelson of Ohio. Sam May. C. Follen. Dr Farnsworth — S.S.
Foster -

Voted friends present sit with us -

Letter from Gay read relating to Standard. establisht. of Pub. Depot at N.Y. & employmt of additional aid in the office.

Voted, that Gay be authorized to employ Mr E. Smith, as assistant, in the office at a salary not exceeding $300 pr. yr.

Voted, that gratuitous circulation not exceeding 1000 according to suggestion -

Further correspondence authorized in regard to the Depository.

Conversation as to purchase of type for Standard:-

adjd to 9. A.M. of the morrow

Present at adjmnt. -

Quincy F. Jackson, MW Chapman, AWWeston
W. Phillips, WL Garrison. E.L. Follen -

Matter of type referred Messrs Johnson & Gay whether it will be possible to continue present type or if not whether it would be most econo-mical to hire printing or purchase new type taking into view the possible continuance for the year only.

Voted to employ Hudson as Standard Agt. at Salary of $12 per week he paying his travelling expenses = & binding himself to raise one half his salary = i.e. we guaranteeing only ½ his salary.

Voted to Employ J. C. Hathaway as Genl. Agt. for N. York State. and that he be authorized to employ W. C. Rogers & others at sums such as he can arrange with them respectively.

Voted that Mr. S. Brooke be authorized to receive such pledges as were made for the West & send his receipts therefor to the Treasurer.

Voted that Mr. Brooke be authorized to receive, during the year, the sum of four hundred dollars to employ agents with for the west.

Voted Mr. Brooke be requested to open an agency fund subscription for the west.

Voted that E. Quincy be commee. to draft circular to public in relation to Standard to be signed by Prest. & Secy.

Adj.

W Phillips

June 11 1846

Comee met. Present W L Garrison
J. R. Lowell, E Quincy, W Phillips, M W Chapman.
friends: E. F. Weston. J. C. Hathaway.

On motion of E. Quincy, Voted to reconsider the vote of last meeting in relation to E Smith's Employment.

on motion of same Voted that Mr Gay be authorized to employ E. Smith at an expense of not more than $300 above the present expende of similar aid in the office.

letter from Hudson read = referred to E. Quincy.

Voted that E. Quincy be authorized to act for this Comee during the summer in the matter of the Standard, with full powers.

talk with J. C. Hathaway

Voted that J. C. Hathaway be employed at the salary of $600 & his expenses per year. he to write E. Q. whether he can accept.

For vote respecting Mr Garrisons Mission to England, see Liberator & Standard of the Thursday following. M.W.C.

July 9. 1846. Committee met at 53 Federal St. at 3 o'clock, P.M. Present Messrs. Johnson, Lowell, Jackson, Quincy & Mrs Chapman. Mr. Quincy app.d Sec. p.t.

Mr. Lewis Hayden being present a consultation was held with him touching an agency for the Standard & he was app.d an agent for that purpose.

The question of the funds of the Standard, collected in N.Y. was referred to Messrs. Jackson & Gay.

Letters from Mr. Gay touching the printing of the Standard & the articles of contributors were read, & the whole subject, after full conversation, referred to a meeting to be held on Sunday next.

Adj.d

Edmund Quincy
Sec. p.t.

July 12th Com.ee Present Garrison Quincy, Chapman, A.W. Weston, E.L. Follen & W. Phillips

Voted (after dicussion of the affairs of the Standard) that the affairs of the standard in relation to its imprint - & the question of appending initials to the contributions of the friends - & all the other details - be referred entirely to its editor, S.H. Gay - until further action of the Board = pledging him our cordial co-operation in either of the suggested courses he may adopt -

Voted that Mr Phillips be requested to go to New York & confer with Mr Gay in relation to the whole matter, & if Mr Gay should return with him, the Treasr be authorized to pay him his expenses -

Adjd.
Wendell Phillips

Augt 21st Friday at F. Jackson's
Present - Eli. Gay - S.H.G. A.W. Weston - E. Quincy - W. Phillips. F Jackson - M.W.Chapman

On motion of E. Quincy - F Jackson takes the chair,

After discussing the details of imprint, & vignette of the Standard

Voted that Mr Gay be authorized to fill up his cases with the requisite number & weight of type.

Mr Gay introduced the question of initials.

E.Q. moves the Editor be requested to append the initials of the writers to the several articles contributed to the Standard.

Voted unanimously.

Adjd.
Wendell Phillips

Meeting 21 Cornhill   Present M W Chapman
W L Garrison. W Phillips, W H Channing,
F Jackson. E Quincy

Invitation to Geo Thompson to be sent by
W L G. pledging him his expenses -

W. P. ordered & authorised to
write to Saml Brooke as to agents.

Feb 4 - 1847 -   W Phillips Secy

Apl 27. 1847. 21 Cornhill
Present, M W Chapman, A. W. Weston
F. Jackson, W. L. Garrison, W Phillips

Voted, that the Treasurer be authorised to borrow not exceeding $800

Voted, that Gibbons be requested to act as Auditor of Accts

Voted that Messrs
Douglass, Foster, Pilsbury & Garrison be requested to attend the Annual Meeting at New York at the expense of the Society.

Adjd
W. Phillips

Executive Committee
1847.

W. L. Garrison
F. Jackson
W. Phillips
M. W. Chapman
E. Quincy
C. L. Remond
W. H. Channing
A. W. Weston
Sarah Pugh
E. Lee Follen
S. H. Gay
J. R. Lowell

Cor. Sec^{y}.	S. H. Gay
Rec. Sec^{y}.	W. Phillips
Treas.	F. Jackson.

May 28. Comee met.

Present - M W Chapman E Quincy, F. Jackson, S.H. Gay. A.W. Weston, W Phillips J.C. Hathaway C. L. Remond. E. L. Follen, W. H. Channing = Elizabeth Gay S. Philbrick. S. May. J.M. Spear P. Pillsbury - B. Spooner - J Mott. L. Mott. Mr & Mrs Jones. W W Brown. L. Weston. Mrs. Hopper ~~[illegible]~~ R. F. Wallcut - Seth Sprague - D. Weston.

Voted, Elizabeth Gay - S.H. Gay, & E.M. Davis, be comee on publication & distribution of tracts, to be approved by the Executive Comee

Voted, that this Comee authorize the expenditure of $300 in the publication of the above.

Voted, that W. Phillips be added to the above Comee & then they be directed to prepare an Almanac.

Voted, that the Agency in N. York State be continued as during the last year

Voted, that E. Quincy W. L. Garrison & M.W. Chapman be a Comee to confer with J.C. Hathaway our Genl Agt for that state on the subject of who shall be employed in the above movements.

Voted, that the sums of $25 be paid to E.D. Hudson and that of $75. to W.W. Brown as extra compensation.

Resolved that in the opinion of this Com.ee the Agents of the Society should sell only Anti Slavery Publications.

on motion Adj.d
Wendell Phillips
Rec Secy —

~~May~~ June 8. 1847. Present W.L. Garrison, M.W. Chapman, E. Quincy, J.C. Hathaway, W. Phillips

Voted that the Treasurer be authorized to lend $100 to parker Pillsbury for the purpose of printing an edition his "Church as it is" conditions of repay.t to be arranged between the Treas.r & Mr Pillsbury.

Voted J.C. Hathaway Genl. Agt. have discretionary power & is authorized to employ C.L. Remond & E.D. Hudson at $12 per week & travelling expenses — & such others as, upon consultation with the Agency Com.ee shall be agreed on —

Nov 23. 1847. Boston 21 Cornhill..
Com^ee met Present M W Chapman A W Weston W. Phillips E. Quincy & F Jackson.

Voted that the agency for the extension of the Standard's circulation in Western & Central New York be discontinued after the 1st day of January next & that our engagements with the several agents cease at that time.

Voted. Dr Hudson be requested to come to Boston.
Voted. That Almanac be ready by May next.

Wendell Phillips
Rec. Sec.y

Nov 30th 1847 21 Cornhill. Com ee met.
Present W.L.Garrison F. Jackson W. Phillips M.W.Chapman E. Quincy.

Voted that Hudson & Hayden be continued in our agency in N.York state after the 1st Jan.y & their duty be to collect the dues of the Standard - solicit donations for it - make strenuous efforts to secure subscribers for the same; & in this sphere they are to lecture so much as they deem expedient & devote as much time as the above objects require to other means of labor - regulating themselves by what seems to them to promise most favorable results for the cause. said agency to be terminated, at any time by giving to them a reasonable notice

~~Voted that~~ Whereas, in conformity with our usual custom as to auxiliary Societies, there appeared in the Standard of last week, the Report of the Rhode Island Anti Slavery Soc.y in which we notice sentiments shewing the auxiliary ship to be merely nominal, & which have no right to publication in the organ of the Am. Anti Sl. Society,

Therefore Voted, that the Editor of the

Standard be requested to act on such occasions in future, on the principle that the auxiliaryship of a society does not necessarily entitle its documents to publication, but they, like other contributions, are to be submitted to his discretion, & in case of doubts to the decision of this Committee.

Wendell Phillips Recg
Secy.

Jany 4' 1848 Council met Presnts
W L Garrison, M.W. Chapman,
Francis Jackson, E. Quincy, W Phillips,
Caroline Weston. S.S. Foster. & P
Pillsbury friends present -

Voted, that Mr Gay write J.C. Hathaway & request items of his travelling expenses in the acct just rendered -

Voted that Mr Gay suggest such hints to Mr Hudson in regard to his New York mission as his experience leads him to think useful -

Voted that the loss of a $5 dollar bill taken by W.L.G. on acct, he does not know which, of the Lib. & Standard - but received in mass of monies at work - be half borne by the Am Socy & the other by the ~~[illegible]~~ ~~[illegible]~~ Liberator

adjd. W Phillips
Recg Secy.

Memorandum of informal Meeting

F Jackson - W.L. Garrison M.W. Chapman & W. Phillips

Conversation as to R. Island Resolves decided M.W.C. W.L.G. & W.P. comee to decide on reply to be published editorially - W.L.G. to draw it. -

F Jackson made statement of finances, fair money anticipated - I requested to get additional statistics from Gay.

Jany 13th 1848. entered by W.P.
Rec. Secy

Meeting of Exec. Comee 21 Cornhill
F. Jackson W.L. Garrison S.H. Gay, M.W. Chapman, E. Quincy & W Phillips present
Ed. Jackson S. Philbrick S May jr Mrs Garrison Mrs. Johnson & R F Walcutt invited to sit with us.

Subject the Standard & plans for the future - Treasr authorised to borrow not exceeding one thousand dollars
Hudson & Hayden to get subscribers till May if they find adequate support in their commissions.

Mh 4th '48

Wendl. Phillips
Rec Secy

Meeting of Exec Com.e Mh 18. 1848.
2, Cornhill upstairs

Present W.L.Garrison, F.Jackson, E. Quincy, M.W.Chapman. A.W.Weston S.H.Gay, & W.Phillips

S.May Jr. Walcutt, D Farnsworth J.M.Spear, & Philbrick, Caroline Weston sat with us

Standard plans further discussed.

= Voted, to engage with James Russell Lowell to furnish one article each week for the Standard at $500 per year - arrangement to be discontinued at any moment. to commence 1st April.

Voted that fifty dollars be sent to R.D.Webb by this Society to cover his past expenses & future incidental expenses in corresponding with the Standard, with thanks for his interesting communications.

= Voted, that price of Standard be raised with the beginning of next volume to two dollars a year.

= Voted, that Gay be requested to correspond with Saml Brooke as to his being an Agent &c -

Voted that Agents getting subscribers be allowed 50 per ct. ($1) on each subscriber obtained - & 25 per ct. (50cts) for each old subscription collected.

Conversation about annual Meeting -

Voted Tabernacle be secured

& the services of Messrs Theodore Parker
Mrs L. Mott — &c &c

Wendell Phillips
Rec. Secy.

~~Meeting~~ of Executive Comm.ee
6 Chauncey Place
Mch 25 1848.

Present
W L Garrison, S H Gay E Quincy
James Russell Lowell, A. W. Weston,
M. W. Chapman, E, Lee. Follen, W Phillips

Present with us Mrs G. Chapman
Lucretia Mott, E. M. Davis & wife
Miss Mott, Caroline Weston, Mrs. Gay,
Mrs Lowell, S. S. Foster, W W Brown,
Parker Pilsbury

Talk of the Standard = of the importance of National Society; of what Pennsylvania ought & may be expected to do for it. — of the new arrangements as to Editorship = of the suggestion that the Standard be issued monthly.

Wendell Phillips
Rec. Secy.

May 3rd 1848

Informal Meeting - Present only M W Chapman - F Jackson W. L. Garrison & W. Phillips

J. S. Gibbons of N.Y. requested to act as auditor of past years accts

Mr Gay, voted to be a comee to arrange the Society's debt to Hathaway

Treasr authorised to pay Messrs Garrison's & Parker's expenses to N York.

Minuted by W. Phillips

Executive Committee

1848

Wm L. Garrison
Francis Jackson
Wendell Phillips
Maria W. Chapman
Anne W. Weston
Edmund Quincy
Wm H. Channing
Eliza Lee Follen
Sarah Pugh
Sydney H. Gay
James Russell Lowell
Charles F Hovey

May 23d 1848 21 Cornhill

Informal Meeting

Messrs. Garrison
Jackson, Phillips & Channing present

Talk of Almanac - nothing to be done -

Increase of E. Smith's salary - postponed -

Mr Gay authorized to dispose of the types &c belonging to the Society - & arrange to have the printing &c of the Standard done by contract -

Mr Saml Brooke authorized to collect donations for the Society

Minuted by
W Phillips

meeting held 6 Chauncey Place

Fdy June 2nd 1848

Present W. L. Garrison. Fr Jackson. E. Quincy M.W. Chapman, W Phillips A.W. Weston.

Mr Gay authorised to make contract for printing the Standard & sell the type -

Mr Garrison authorised to see Mr. N. Southard about Almanac -

Question as to increase of salary of E. Smith laid on table.

Adjd.

W. Phillips Secy

Memorandum. Friday Mch. 9. 1849.

There have been several meetings of the Board in this interval, but often informal ones, owing to the absence of several of our members in France, as well as the residence of others out of the city; our discussions nevertheless have taken in all the interests of the Society = & we have acted through the officers on all important points.

Lost rec'd

Thursday Mch 8th 1849 Commee met.

Present, Garrison. F. Jackson. A.W. Weston. W. Phillips -

Friends with us. Wallcut S. May Jr. Whipple, Ed. Jackson, H.C. Wright. Mrs. Palmer.

Subject the Standard & Bugle - long debate

~~Voted that~~ Admitted that we cannot hold up the Bugle & letters to that effect must be written to Ohio -

Lowell 's remaining with the paper & Quincy's taking part in it discussed

Adjd to Friday 16th next

W. Phillips Cor Secy

Friday 16. Mch. 1849.

Committee met at No 7 Hollis Street, House of F. Jackson - Present F. Jackson. W L Garrison - A.W. Weston. W Phillips

Friends Abby K Foster - Ed Jackson - C.K. Whipple - J.M. Spear, - R.F. Wallcut -

Discussion about Standard continued - decided - to see if Quincy will undertake to act as Editor - Recording Secy. to write him -

Mrs. Foster discussed with the Comm. the question of the Bugle -

Annual meeting notice to be issued -

The question of Fair at Worcester Portland &c - under discussion

Adjd to this night three weeks Ap. 6th at same place

Wendell Phillips
Rec Secy -

April 17th At F. Jacksons house, an informal meeting held - Present F. Jackson. E Quincy, W. Phillips, - Friends May, Wallcut, J.M. Spear, C.K. Whipple Emma Weston - Ed Jackson

Subj. the Future of the Standard

E Quincy intimated his willingness to act in any capacity for the Standard –

Adjd.
W Phillips Recg. Secy.

Meeting of the Exec Com. June 1. [illegible].

Present. F. Jackson W. Phillips. A. W. Weston
Samuel May

# Executive Committee
for
1849

William Lloyd Garrison
Francis Jackson
Edmund Quincy
Maria Weston Chapman
Wendell Phillips
Anne W. Weston
Sydney H Gay
Eliza Lee Follen
James Russell Lowell
Sarah Pugh
Chas F. Hovey
Samuel May Jr

June 1st 1849.

Executive Comee met. Present,
W. L. Garrison. F. Jackson, Saml May, Jr.
A. W. Weston.
Friends Bourne Spooner
C. Bramhall

Voted to allow Pilsbury ten dollars expenses to New York Annual Meeting.

Voted that Abby K Foster be requested to accept the expenses of her journey to Philadelphia, and also a salary of 12$ per week during that trip: & that during her labors hereafter she be requested to accept of 12$ per week & her expenses

Voted that Mr Gay be authorized to Employ a person in place of E. Smith at a salary not to exceed $400 per annum.

Voted that James Russell Lowell & Edmund Quincy be employed as Associate Editors of the Standard to write each once a fortnight, at a salary of $250 each per annum

Adjd. W Phillips Rec. Sec.

Oct 17/49. 21 Cornhill -

Comm.ee met. Present:
Francis Jackson - Chas. F. Hovey
Saml. May jr - Wendell Phillips -
Oliver Dennett

Voted to authorize Stephen S. & Abby K. Foster & S. H. Gay to employ for short period, any one or two persons whom they shall think likely to render efficient service to the cause; at the expense of the Society, & at such salary as ~~shall be agreed on by them~~ shall seem just to either of those above named.

Voted that Garrison, May & Phillips be a Com.ee to reprint, if they see fit, the Madison Papers.

Adj.d
W Phillips Sec.y

Wednesday, March 13, 1850.

At a meeting of the Executive Committee, the following were present: Mess^{rs}. Garrison, Phillips, F. Jackson, E. Quincy, S. May jr., and, by vote of invitation, B. Spooner of Plymouth.

Voted, That four hundred dollars be appropriated from the Treasury to sustain Abby Kelley Foster and Parker Pillsbury in the State of Ohio during the coming summer.

Voted, That Edmund Jackson be a Committee to inspect the Accounts of the Treasurer and Assistant Treasurer, and report to ~~this~~ Exec. Committee, at the Annual meeting in New York, the existing financial condition of the Society.

Voted, That Messrs. Garrison, Quincy, and May, be a Committee of Arrangements for the Annual Meeting.

Adj^d.

For the Secretary (by request)
Sam^l. May Jr.

April 15th At a meeting composed of F Jackson W. L. Garrison, Edmund Quincy Wendell Phillips, Chas F. Hovey.

voted to invite Henry Ward Beecher of Brooklyn N.Y. - Rev M^r. Furness of Phil^a & Frederic Douglass to speak at our Annual Meeting & tender their their expenses -

Adj^d
W. Phillips -

1850

Officers for the ensuing year.

President—WM. LLOYD GARRISON.

Vice Presidents—Oliver Dennett, Maine; Benjamin Comings, Sumner Lincoln, New Hampshire; Patten Davis, Vermont; Francis Jackson, Edmund Quincy, Massachusetts; Asa Fairbanks, Rhode Island; Dr. James B. Whitcomb, Conn.; Samuel J. May and Thomas McClintock, New York; Robert Purvis and Edward M. Davis, Penn.; George Atkinson, New Jersey; Thomas Garret, Delaware; Thomas Donaldson and Wm. Stedman, Ohio; David Wilson, Indiana; Giles B. Stebbins, Wisconsin; ——— Shedd, Iowa; John B. Pierce, California.

Managers—Newell A. Foster, Ruth Morrill, Maine; Luther Melendy, Parker Pillsbury and Amos Wood, New Hampshire; Wm. P. Tilden, Patten Davis, Vermont; Andrew Robeson, Amos Farnsworth, James N. Buffum, George W. Benson, Bourne Spooner, Charles Lenox Remond, Massachusetts; Daniel Mitchell, Rhode Island; George Sharpe, Butler N. Strong, Luther Bartlett, Conn.; Joseph Post, Mary Springstead, Frederick Douglass, Isaac Post, New York; Ellison Conger, Andrew Everard, Jr., New Jersey; James M. McKim, Elijah Pennypacker, Wm. Z. Johnson, Jonathan Magill, Edwin Fussell, Pennsylvania; Joseph A. Dugdale, David Galbraith, Lydia Fiske, Abraham Allen, Ohio; Mary Ann Swain, Clarkson Puckett, Indiana.

Executive Committee—Wm. Lloyd Garrison, Francis Jackson, Edmund Quincy, Maria Weston Chapman, Wendell Phillips, Anne Warren Weston, Sydney Howard Gay, Eliza Lee Follen, James Russell Lowell, Sarah Pugh, Charles F. Hovey, Samuel May, Jr.

Corresponding Secretary—Sydney Howard Gay.

Recording Secretary—Wendell Phillips.

Treasurer—Francis Jackson.

Meeting Augt. 22nd 1850 Present Garrison, F. Jackson, S. May Jr., Edmund Quincy, & Wendell Phillips,

Discussion on the legacy left the Socy in Western New York by Levi Crocker, of Munroe County (It is supposed)

At a meeting of the Executive Committee held at 21 Cornhill, March 21, 1851. Present, F. Jackson, E. Quincy, W. L. Garrison, W. Phillips, S. May Jr.

Voted, That S. May Jr. be authorized & instructed to proceed to NewYork, and ascertain if any suitable place can be procured in the City of Brooklyn, (all eligible places in the City of NewYork having been refused), for holding the approaching Annual Meeting of the Society.

Voted, To pay to George W. Putnam of Lynn the amount of his travelling expenses, and ten dollars a week for his services, while engaged in labouring for this Society.

Adjourned. For the Secretary,

Sam^l May Jr.

Executive Committee met at 21 Cornhill, Friday May 30, 1851. Present, F. Jackson, Edmund Quincy, Wendell Phillips, Anne W. Weston, S. May J^r.

Voted, To give Abby Kelley Foster full power to make such arrangements for the Cause in Central & Western NewYork as may be in her power, & shall seem to her expedient.

Adj^d. For the Secretary — Sam^l May J^r

Executive Committee met at 21 Cornhill, Saturday Nov. 1. 1851. Present, Wm. L. Garrison, W. Phillips, F. Jackson, E. Quincy, C. F. Hovey, S. May Jr.

Voted, That five hundred dollars be appropriated for the cause in Central and Western New York, to be expended under the direction of Stephen S. Foster and Abby Kelley Foster, as a Committee for that purpose.

Voted, That Wm. L. Garrison, Edmund Jackson, an Saml. May Jr. be a Committee to examine the book of Julius R. Ames entitled "Legion of Liberty"; and see what parts (if any) would need to be omitted or altered, in case the Society should issue an Edition of the same.

Adjd. For the Secretary, Saml. May Jr.

Exec. Comtee. met at 21 Cornhill, Monday Dec. 1. 1851.

Present, W. L. Garrison, F. Jackson, C. F. Hovey, W. Phillips, S. May Jr.

Voted, That the Agents of this Society now in Central N. York be at liberty, if they desire it, to act as Agents for the Syracuse Committee on the Rescue Cases; provided, if they do so, that they cease, for the time being, to be the Agents of this Society.

Adjd. For the Secretary. Saml. May Jr.

Exec. Comtee met at 21 Cornhill, Nov. 3, 1852.

Present: W. L. Garrison, F. Jackson, Anne W. Weston, E. Quincy, W. Phillips, S. May Jr. — The following persons being present, were invited to take seats with the Comtee, viz. S. Philbrick, H. I. Bowditch, C. K. Whipple, J. M. Spear, J. T. Sargent, J. N. Buffum, & R. F. Wallcut.

On motion of E. Quincy, Voted, That Isaac T. Hopper and Sydney H. Gay be a Committee to wait upon the Mayor of the City of New York, and ascertain if he will cause the Annual Meeting of this Society, should it be held in that City, to be properly & efficiently protected from lawless violence; — and, if satisfactory assurances are given of such protection, that they proceed to secure a suitable place for the Meeting of the Society.

Voted, That S. H. Gay and Wm. J. Hall be a Committee — in case the attitude of the City Government of New York prove unsatisfactory — to wait upon the Mayor of the City of Brooklyn, and proceed in the same way specified in the foregoing vote.

Voted, To pay the Bill ($194.) incurred for the printing of the Letter to Louis Kossuth.

Voted, To refer the question of the Sale of said pamphlet to the Committee on the Depository of the Mass. A.S. Society, in Boston.

Adjd. For the Secretary, Saml May Jr.

Mem: The Board of Managers of the Massts Antislavery Society afterwards voted to pay One Hundred dollars towards the expense of printing the "Letter to Kossuth."

Exec. Comtee met at 21 Cornhill, March 23d. 1852.

Present – W. L. Garrison, E. Quincy, F. Jackson, W. Phillips, S. May Jr. The following gentlemen being present, were invited to sit with the Committee – J. M. Spear, W. I. Bowditch, C. Bramhall, J. T. Sargent.

A letter from S. H. Gay was read, in reply to the request of the Comtee (as expressed in Vote of last meeting) that he would have a conference with the Mayor of New York.

Voted, unanimously, That the Annual Meeting of the Society this year be held in the city of Syracuse, N. Y.

Voted, That W. L. Garrison be a Committee to write to Rev. Mr. May, & other friends, in Syracuse, and inform them of the preceding vote.

Voted, That F. Jackson, W. Phillips, & E. Quincy be a Committee to invite persons, at their discretion, to attend said Annual Meeting, and pay the expenses of such persons in attending the meeting, where deemed necessary; – and to make any other arrangements for the Meeting they may think proper.

Adjourned. For the Secretary.

Saml. May Jr.

Executive Committee met at 21 Cornhill, Saturday April 3. 1852. Present: F. Jackson, W. Phillips, W. L. Garrison, E. Quincy, S. J. May, S. May Jr.

Voted, That Rev. S. J. May of Syracuse, N. Y., being present, be invited to preside.

Wendell Phillips stated various reasons, which had been urged by friends in New York state & elsewhere, for changing the place of the Annual Meeting from Syracuse to Rochester, N. Y. Mr. May of Syracuse aſsented to the force of these reasons, and, under existing circumstances, (though he said it would be a disappointment to very many persons in and about Syracuse) favoured the change to Rochester.

Voted, unanimously, To reconsider the vote by which Syracuse was made the place of the next Annual Meeting, and to hold the same at Rochester.

Voted, To confirm a vote, paſsed at an informal meeting of the Committee last winter, to pay Fifty Dollars to John H. Philleo, for services rendered to the Society, during the last summer & autumn.

Voted, To present the portrait of Prudence Crandall to Samuel J. May.

Adjourned. For the Secretary,

Saml. May, Jr.

Executive Committee met at 21 Cornhill, Boston, on Tuesday, Dec. 21. 1852. Present, W. L. Garrison, Francis Jackson, Anne Warren Weston, Wendell Phillips, Samuel May Jr. Parker Pillsbury, by invitation, sat with the Comtee.

Voted, To allow Parker Pillsbury's Account, for his Services in Ohio, Michigan, &c. during the past summer & autumn, viz. $198.60.

Voted, That Wm. Lloyd Garrison be invited and solicited to write an Annual Report, to be presented to the Annual Meeting of the American Antislavery Society in May next; and to have it printed and distributed at the Annual Meeting.

Voted, That the Corresponding Secretary be requested to reply to the donation of pamphlets, and Specimens of valuable Woods of Hayti, presented to this Society by M. Dorvelas-Dorval of Gonaives.

Adjourned. For the Record. Secy —

Saml. May, Jr.

Executive Committee met at house of Francis Jackson, No. 7 Hollis St, Boston, Jan. 29. 1853. Present, W. L. Garrison, Francis Jackson, Wendell Phillips, Caroline Weston, Samuel May. Jr. Sydney Howard Gay.

Discussion as to place of holding the next Annual Meeting.

Voted, That S. H. Gay be requested to confer with members of the Comtee, & of the Society, residing in Pennsylvania, as to the expediency of holding the Annual Meeting, in May next, in the city of Philadelphia. Also, in Brooklyn, N.Y.

Voted, That Edmund Quincy, W. L. Garrison, and Francis Jackson be a committee to ascertain what can be done to supply additional editorial strength to the "Standard", and make the Antislavery office in

NewYork a more attractive & comfortable place of resort. Also, to confer with Oliver Johnson, as to his becoming a joint-editor with Mr. Gay of the "Standard". – Also, as to the expediency of removing the "Standard" from New York to some other place.

Adjourned. For the Record. Secy
Saml. May Jr.

Executive Committee met at ~~the house~~ 21 Cornhill, Boston, Friday Feb. 25, 1853. Present, W. L. Garrison, Francis Jackson, Edmund Quincy, James Russell Lowell, Anne Warren Weston, & Samuel May Jr.

Voted, To invite Oliver Johnson, now Editor of the Pennsylvania Freeman, to become joint-editor of the "Standard" with Mr. Gay, and that a salary of One Thousand Dollars per annum be paid to him for that service.

N.B. It should be said that a correspondence & negotiation, of a most satisfactory sort, has been carried on with the Pennsylvania friends on this subject; – they consenting, in a disinterested & generous spirit, to relinquish their claim upon Mr. Johnson, for the benefit of the "Standard", and of the "American Anti-slavery Society."

Voted, That E. Quincy communicate the above vote to Mr. Johnson.

[Subsequently, a reply was recd. from Mr. Johnson, accepting the appointment.]

Voted, To hold the Annual Meeting in the City of Brooklyn, if a suitable hall, or other place, can be had.

Voted, In case the Annual Meeting cannot be held in NewYork or Brooklyn, that it be held in the City of Syracuse.

Adjourned. For the Record. Secy.
Saml. May Jr.

Executive Committee met at 21 Cornhill, Boston, Friday March 25, 1853. -

Present - W. L. Garrison, Francis Jackson, Anne W. Weston, W. I. Bowditch, Wendell Phillips; and, by invitation, Henry C. Wright.

Voted, To allow Prentiss & Sawyer's bill of Fifty dollars, for printing fifteen hundred extra copies of Speech of Wendell Phillips, made at late Annual Meeting of the Massts. Antislavery Society.

Voted, To add to the funds now in hands of S. May Jr, for fugitive slaves, the sum of Fifty dollars, being part of the proceeds of box sent from London to late Anti Slavery Bazaar.

Voted, To surrender the Chinese Assembly Hall in New York, engaged for Annual Meeting of American Anti-Slavery Society, unless the guaranty of responsibility for damages to said hall be rescinded; in which case, as provided in vote at a former meeting, the Annual Meeting to be held in Syracuse.

The subject of ~~the~~ a Report for said Annual Meeting coming up, Mr. Garrison stated that he should not be able to prepare it this year.

For the Recording Secretary -
Saml. May Jr. Sec. pro tem.

[Annual Meeting held in the Chinese Assembly Rooms - Broadway - New York.]

Executive Committee met at 21 Cornhill on the 18th May, at 10½ a.m. - Present, W. L. Garrison, Francis Jackson, Edmund Quincy, and Samuel May Jr. Also, C. Bramhall, & Lucy Stone, by invitation.

The subject of holding a Meeting at Philadelphia, about the 4th of December next, in honour of the twentieth Anniversary of the formation of the American A. S. Society, came up for discussion.

Voted, That ~~Such~~ a Meeting of the Society, in commemoration of the 20th anniversary of its formation, be held at Philadelphia in December next; and that Edmund Quincy be a Committee, to correspond with the Executive Committee of the Penna. Antislavery Society, as to the best time, & the necessary arrangements.

Letter from the Executive Committee of the Ohio A. S. Society was read, directing attention of this Committee to the States of Michigan, & Northern Indiana. — After conversation, the Comtee. not being ready for action, the letter was laid on the table.

Voted, To hold a Meeting of this Society, at Syracuse, on the 29th & 30th of September, proximo.

Voted, That the publication-day of the 'Standard' be changed to Saturday.

(For the Record'g. Sec.) — Saml. May Jr. Sec. pro. tem.

Executive Committee met at house of Francis Jackson, 7 Hollis St, on Friday May 27. 1853,

Present, F. Jackson, W. L. Garrison, Chas. F. Hovey, Anne W. Weston, W. Phillips, E. Quincy, S. May Jr. —

Voted; To allow to Oliver Johnson (Associate Editor, Stand.) the expenses of his removal from Phila. to N. York.

Voted, That the thanks of this Committee, & of the Society, be given to the Pennsylvania Antislavery Society, for their generous relinquishment of Mr. Johnson's services, as Editor of the Penna. Freeman.

Voted, That Mr. Garrison be requested to prepare a protest against Mr. Goodell's book, entitled, "Slavery and Antislavery"; to be published on behalf of the Amn. A.S. Society, first being submitted to this Committee.

Voted, That the travelling expenses of Mr. Garrison, in attending Meetings, during the coming Summer, or autumn, in Michigan & other Western States, be allowed & paid from the treasury.

Voted, That the Treasurer be directed to send to Mrs.

Abby Kelley Foster the amount of her travelling expenses from Worcester to New York, in attendance upon the late Annl. meeting of the Society.

Voted, That Francis Jackson, William L. Garrison, and Samuel May Jr. be a Committee, with regard to the calling & arranging of the Meeting at Syracuse in September next. [This meeting was afterwards indefinitely postponed.]

Voted, That S. May Jr. be a Committee to notify the Ohio ~~friends~~ Executive Committee of the generous donation of One thousand Dollars to this Society, by Charles F. Hovey Esq. of this City, for the purpose of aiding & extending a thorough, uncompromising, anti-slavery work in the Western States.

Adjourned. Samuel May, Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, on Wednesday June 8, 1853. — Present, W. L. Garrison, F. Jackson, & Edmund Quincy.

Mr. Gay's letter to Mr. May, advising ~~the~~ issuing of an additional number of the Circular letter respecting the "Standard", was considered, & it was

Voted, That another edition be printed, and that Mr. Gay be consulted as to the number.

The letter of James Mott, in answer to the communication of this Comtee, relative to the Decade Meeting, was read, and the Secretary was directed to answer it, and have the time for said meeting fixed.

Adjd. Edmund Quincy — Sec. pro. tem.

A true copy. Saml. May Jr.

Executive Committee met at 21 Cornhill on Thursday, June 16. 1853. Present, W. L. Garrison, Francis Jackson, William I. Bowditch, Edmund Quincy, & Samuel May, Jr.

Voted, To ratify the doings of the last Committee meeting, (a quorum not having been present at that time).

Voted, also to confirm the doings of the Committee Meeting, held on the 18th May last,— (for same reason.)

Voted, That the additional number to be printed of the 'Standard' Circular be two thousand.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee.— Meeting at 21 Cornhill on Thursday Aug. 25, 1853.— Present— W. L. Garrison, F. Jackson,— W. Phillips, Anne W. Weston, E. Quincy, W. I. Bowditch, Mary Grew, Saml. May Jr.; and, in consultation, S. Philbrick, J. M. Spear, C. Bramhall, C. K. Whipple, R. F. Wallcut.

Voted, To borrow of the Ames fund not exceeding One Thousand Dollars, for the American A.S. Society.

Voted, To appropriate fifty-three dollars for the stereotyping & printing of the pamphlet on The Platform of the American A. S. Society)

Voted, That an Address be published, calling for pecuniary aid in the support of the Western Movement this summer & autumn.

Adjourned. Samuel May Jr. Sec: pro. tem.

Executive Committee met at 21 Cornhill, Boston, Wednesday Nov. 16. 1853.

Present— W. L. Garrison, E. Quincy, Anne W. Weston, W. Phillips, F. Jackson, & S. May Jr. By request of Committee, George Sunter Jr. of England sat with them.

Voted, That invitations be sent to the following persons, to be present at the meeting of this Society in Philadelphia on the coming 3d, 4th & 5th December; viz. Hon. Gerrit Smith, Hon. Joshua R. Giddings, Hon. John P. Hale, Hon. George W. Julian, Cassius M. Clay Esqr., Rev. Henry Ward Beecher, Rev. William H. Furness, Rev. E. H. Chapin, Rev. Theodore Parker, Rev. T. W. Higginson, Hon. Samuel Lewis, Mrs. Harriet Beecher Stowe, Rev. Samuel Aaron, David Potts Jr. Esq. of Pottstown, Pa.

Voted, That a sum, not exceeding One Hundred Dollars, be appropriated to defray the expense of reporting the Philadelphia meeting, and that J. M. W. Yerrinton of Boston be engaged as the Reporter.

Voted, To offer to defray the expenses of T. W. Higginson and Charles L. Remond, in case of their attending the meeting.

Voted, That an admission-fee be charged, for attendance on the approaching Philadelphia meetings, — the amount to be fixed by the Committee in Philadelphia.

Voted, That Mr. Garrison be requested to write to the Executive Committee of the Michigan Anti-Slavery Society, advising against the establishment of a ~~sep~~ new anti-slavery paper in Michigan, but rather to aid in the circulation and support of the Anti-Slavery Bugle; & suggesting that, if desired, the Bugle might be removed from Salem to Cleveland, Ohio.

Adjourned. Saml. May Jr. Sec. pro. tem.

[Second Decade Meeting duly held in Philadelphia. See Liberator & Standard.]

Executive Committee met at 21 Cornhill on Monday, Decr. 12, 1853. Present— W. L. Garrison, Samuel J. May, F. Jackson, W. I. Bowditch, Wendell Phillips, Samuel May Jr.

Voted, That Messrs. Garrison, Phillips, & May be a Committee to confer with Mr. Yerrinton, the Reporter of the Second Decade Meeting at Philadelphia, as to the portions of his report to be written out & published.

Voted, That the Proceedings of said Meeting be printed in pamphlet-form, ~~and~~ in an edition of one thousand to fifteen hundred copies, at the discretion of the Committee.

Voted, To close all the Western Agencies, with the exception of those of S. S. & A. K. Foster. Adjourned.

Samuel May Jr. — Sec: pro. tem.

Executive Committee met at 21 Cornhill on Wednesday, January 11. 1854. – Present, W. L. Garrison, E. Quincy, F. Jackson, S. May Jr.

Voted; That S. H. Gay's note, respecting his application to Dr. Abraham L. Cox of New York, for the Original draft of the Declaration of Sentiments, put forth at the Convention in 1833 which formed the American A.S. Society, be placed on file.

N.B. Dr. Cox claims the document as his own – that it was originally understood as belonging to him – that, when it was adopted, the Society had not been formed, & consequently cannot be claimed as theirs.

Voted, That the Committee's thanks be given to Marius R. Robinson, for his services to the Society in Michigan for a brief period this autumn.

Voted, To allow & pay the account of S. S. Foster, on behalf of himself & his wife.

Voted, That a form of ~~petition~~ remonstrance to Congreſs, against the so-called Nebraska bill, which proposes to open the entire United States territory to Slavery, & thus to repeal the Miſsouri Compromise, – which bill has lately been introduced by Senator Douglas of Illinois, – be prepared, and published in the Standard, & other Anti slavery journals, with the call for signatures from every part of the country.

Adjourned. Saml. May Jr. Sec. pro tem.

Executive Committee met at 21 Cornhill, Monday Feb. 20. 1854. – Present, W. L. Garrison, Francis Jackson, Wendell Phillips, Wm. I. Bowditch, and Samuel May Jr.

Some conversation was had as to the best place of holding the Annual Meeting in May next. No difference of opinion existed, that New York should be the place.

Further arrangements were discussed, and it was agreed that the following persons should be invited to speak at the Anniversary Meeting, and their travelling expenses offered to them, viz.

Rev. Wm. H. Furness, of Philadelphia,
Rev. Theodore Parker, of Boston,
Wendell Phillips,
Lucy Stone,
Robert Purvis, of Philadelphia,
Rev. T. W. Higginson, of Worcester.

Voted, That 1000 Copies of Mr. Garrison's Lecture at the NewYork Tabernacle, on Tuesday evening last, be printed, in pamphlet form, from the Standard types.

Voted, That Wendell Phillips be added to the Committee on the Legacy of Julius Ames.

Adjourned. Samuel May Jr, Sec: pro. tem.

×

Executive Committee met at 21 Cornhill, Boston, May 19. 1854. — Present, W. L. Garrison, Francis Jackson, Wendell Phillips, Edmund Quincy, Anne W. Weston, Samuel May Jr.

Voted, That Abby Kelley Foster be requested to become the General Agent of the American Anti-Slavery Society; and at such a rate of compensation as shall be satisfactory to her.

Voted, That Anne W. Weston be requested to write to the Editors of the Standard the result of the deliberations of the Committee respecting the enlargement, improvement, &c. of the Standard.

Adjourned. Saml. May Jr. Sec. pro. tem.

× At a business Meeting of the Society ~~meeting of the Executive Comtee~~, held in NewYork, during the Annual Meeting, the following votes were passed: —

To recommend to the Executive Committee that they appoint Mrs. Abby Kelley Foster to be General Agents of the Society.

To recommend, also, an increased expenditure to enlarge the editorial force and improve the external appearance of the Standard.

Attest, Samuel May Jr.

[N.B. _ Mrs. Foster declined to accept the office to which she was elected, - as by vote May 19th., above. —]

Executive Committee met at 21 Cornhill, Boston, June 9. 1854. — *Present,* W. L. Garrison, E. Quincy, A. W. Weston, W. Phillips, S. May Jr.

Voted, That Mr. Quincy be requested to proceed to Philadelphia, as the representative of the American Antislavery Society, & at its expense, and attend the Special Meeting of the Pennsylvania Antislavery Society called to consider the question of merging the *Pennsylvania Freeman* in the *National Anti Slavery Standard*, and transferring to the latter the Subscription list of the former, - and to act in the matter in accordance with the results of this Committee's conference at this time.

Voted, That one, or both, of the Editors of the Standard be requested to attend said meeting in Philadelphia.

Voted, That James Miller McKim of Philadelphia be invited & urged to remove to New York, and become the General Agent of the American A. S. Socy.

Adjourned. Saml. May Jr. Sec. *pro tem.*

[N.B. Messrs. Quincy & Gay attended the meeting in Philadelphia, the result of which was a nearly unanimous vote to discontinue the publication of the ~~[illegible]~~ "Freeman", and to transfer its subscription list, good-will, &c. to the "*Standard*", upon terms which were mutually satisfactory to the respective parties. _]

Executive Committee met at 21 Cornhill, July 5. 1854. Present, W. L. Garrison; W. I. Bowditch; F. Jackson; S. H. Gay; E. Quincy; A. W. Weston; Samuel May Jr.

Voted, That the overtures of the Pennsylvania Anti-Slavery Society to this Society, respecting the union of the "Freeman" with the "Standard" be accepted.

Voted, That the "Standard" be not enlarged; that it be printed on better paper at the discretion of the resident Editors; that thirty-eight cents the thousand ems be paid to the printers, for composition; that the names of the editors, and of the writers of editorial articles, do not appear, nor be indicated by initials; that the imprint be changed so as to include also the office of the Pennsylvania A. S. Society in Philadelphia; that Messrs. Theodore Parker, James R. Lowell, George F. Talbot, and others in the resident editors' discretion, be applied to, to furnish occasional editorial articles, at a compensation of ten dollars an article, so that if possible every number of the "Standard" shall contain one such article; that the resident editors also have discretionary power to procure reports of public meetings; and that the Pennsylvania Society's proposition, through its Executive Committee, that J. Miller McKim be the Philadelphia correspondent of the "Standard", meets with our hearty approbation.

Voted, To pay the expenses of Mr. Gay in attending the meeting at Philadelphia, and in attending this meeting also.

Adjourned. Samuel May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Boston, July 31. 1854. Present; Francis Jackson; Wm. I. Bowditch; Wm. L. Garrison; Charles F. Hovey; Saml. May Jr.

The following being present were invited to sit with the Committee, viz. Stephen S. Foster; Abby K. Foster; John T. Sargent; Dr. L. M. Cutcheon of Western N. York; Aaron M. Powell of Columbia Co., N. York.

The proposition of Mrs. A. J. Knox to go upon a mission among the Fugitives in Canada, as an Agent of this Society, was considered at some length. The result was that the mission was approved as worthy of aid and encouragement, & was recommended to individual action & aid, - it being thought not quite in the line of the Society's action.

Conversation followed on re-printing some of the Society's tracts upon the U. S. Constitution, &c.

Published 1st. in 1856 in book form

Voted, That Wendell Phillips be a Committee to prepare the two tracts, "The U. S. Constitution a Pro-slavery Document," and "Can Abolitionists Vote?", for re-publication, and report to this committee the cost of printing two thousand copies of each, forthwith.

The fact that our agent Charles C. Burleigh was recently subjected to a loss of $220. by the rifling of his trunk in Ohio (?) having been communicated to the Committee, it was

Voted, That Francis Jackson and Wm. I. Bowditch be a committee to confer with Mr. Burleigh as to the precise amount of his loss, the degree of care exercised, &c. and report to this committee if, in their opinion, anything should be remitted or allowed to Mr. Burleigh, on account of said loss.

Voted, That Messrs. Gay & Johnson be instructed to inquire into the cost of advertising the "Standard" for three months in the Weekly & Semi-Weekly "Tribune", in the "Independent", & in the "National Era," and report to the Committee as soon as possible.

Voted, To request Charles L. Remond to attend the Annual Meeting of the Western Anti-Slavery Society, as an agent of this Society, and spend six weeks or more in addition in anti-slavery lecturing.

In case of Mr. Remond's inability to go, Rev. A. T. Foss to be applied to in his stead.

Voted, That Mrs. Abby Kelley Foster be the General Financial Agent of this Society.

[Mrs. Foster being present, accepted the appointment.]

Voted, That Charles C. Burleigh be appointed an agent of this Society for the time he shall be lecturing in Ohio, on antislavery, during the coming autumn, at usual salary.

Voted, That John H. Philleo be appointed a lecturing agent for three months, commencing with the annual meeting at Salem, Ohio; — at a salary of Ten dollars per week, and his Expenses.

Adjourned. Samuel May Jr.
Sec. pro tem.

Executive Committee met at 21 Cornhill, Sept. 15. 1854. Present, - W. L. Garrison; F. Jackson; E. Quincy; W. I. Bowditch; and S. May Jr.

Voted, To advertise the "Standard" in the N.Y. Weekly & Semi-Weekly Tribune for three months, at an expense not exceeding $275.

Voted, To pay the travelling expenses, to & from the Meeting at Syracuse on the 29th & 30th inst, of Mr. Garrison, & Miss Stone.

Voted, To invite William W. Brown to attend the Syracuse meeting, and pay his travelling expenses.

Voted, To pay the bill of printing 1500 copies of Mr. Garrison's address on the First of August, - set up in small pamphlet form from the types of the Liberator.

Voted, To accept the Report of the Committee on Charles C. Burleigh's loss. [Said report recommended that a gratuity of sixty dollars be paid to Mr. B. from the treasury, and that a subscription paper also be opened for his relief.]

Adjourned. Samuel May Jr. Sec. pro tem.

Executive Committee met at No. 21 Cornhill, Boston, Wednesday Octo. 4. 1854.

Present — W. L. Garrison; F. Jackson; Mrs. E. L. Follen; Miss A. W. Weston; E. Quincy; S. May Jr.

Voted, That Aaron M. Powell, of New York, be appointed an agent of this Society for four months, with the condition that, for that period, his travelling expenses and his salary at $ 8. per week be paid from his own collections. —

Adjourned. Samuel May Jr.
Sec. pro tem.

Executive Committee met at 21 Cornhill, Boston, Friday Octo. 13. 1854. Present, — W. L. Garrison; F. Jackson; W. I. Bowditch; Anne W. Weston; C. F. Hovey; Saml. May Jr; — and, by invitation, Abby Kelley Foster, and William Wells Brown, — the latter just returned from a five years' absence in Great Britain, &c.

Voted, That the $ 50. paid to the Depository Agent in Boston, annually, on the "Standard" account, be discontinued.

Voted, That A. M. Powell [who has accepted the appointment of lecturing Agent] be informed that his travelling expenses will be guarantied to him,

Voted, That a Sub-Committee, consisting of Mr. Garrison, Mr. Jackson, Mrs. Foster, Miss Weston, Mr. Bowditch & Mr. May, be requested to consider the proper topics, titles, and writers of a series of brief, popular, antislavery tracts, to be issued by this Society, & distributed gratuitously; & report at next meeting.

Voted, That when we adjourn it be to meet on Thursday next, 19th inst., at 10½ o'clk, at 21 Cornhill.

Voted, That Abby K. Foster be authorized to correspond with Benj. S. and Jane Elizabeth Jones, of Ohio, with reference to their becoming Agents of this Society, and to ascertain their terms, &c.

Voted, That Mrs. A. K. Foster be requested to prepare a Circular letter to the public, to go forth in the name of this Committee, setting forth the principles, purposes, & plans of the Society, and appealing for pecuniary aid; — and report the same at the adjourned meeting on Thursday next.

Voted, That the President be authorized to distribute, at his pleasure, copies of the recently-published tract on West India Emancipation.

Voted, That William Wells Brown be appointed an Agent of this Society, at the usual salary. —

Adjourned. Samuel May, Jr. Sec. pro tem.

Executive Committee met, according to adjournment, at 21 Cornhill, Thursday Octo. 19. 1854, at 10½ o'clk. A.M.

Present — Edmund Quincy, Wendell Phillips, Anne W. Weston, William I. Bowditch, Francis Jackson, Samuel May Jr., — and, by invitation, Mrs. A. K. Foster, General Financial Agent of the Society, and Miss D. Weston.

Mr. Bowditch, from the sub-committee on tracts, reported a list of topics & writers for said tracts — twenty one in number.

Voted, To adopt the list of tracts, as now reported by the sub-committee, and to request Mr. Bowditch to take the necessary steps to have them written, for this Society.

Voted, That Wm. I. Bowditch, Wendell Phillips and Samuel May Jr. be a Committee to revise the tracts when written, and to superintend the printing (or stereotyping) of the same.

Mrs. A. K. Foster reported a draft of a Circular letter, in compliance with vote at last meeting.

Voted, To adopt Mrs. Foster's draft of letter, and to print 3000 copies of the same, to which the names of the Record'g Secretary and Treasurer of the Society shall be affixed in autograph.

Voted, That Abby Kelley Foster and Charles F. Hovey be a committee on the Depository in New York.

Adjourned. Samuel May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Monday Dec. 25. 1854, at 11 A.M. Present, W. L. Garrison, W. I. Bowditch, Francis Jackson, Anne W. Weston, E. Quincy, & Saml May Jr.; and, by invitation, Abby Kelley Foster & Oliver Johnson.

Voted, That, in consideration of the fact that no collections have been made by A. T. Foss, our agent in Michigan & Indiana, for this Society since he was joined in his lecturing tour by Mr. & Mrs. Griffing, agents of the Michigan Anti Slavery Socy, but all collections have been turned into the treasury of the Michigan Society, the Executive Committee of the Michigan Anti Slavery Society be requested to pay the travelling expenses of Mr. Foss, while in Michigan & Indiana, provided they can do so without inconvenience.

Voted, That W. I. Bowditch, S. May Jr., & A. K. Foster be a Committee to urge forward the preparation of the remaining Tract of the Series.

Voted, To pay Twenty Dollars to the Bazaar for the Box of Tracts sent by Wilson Armistead of Leeds, Engd, – that being about the amount of duties & expenses thereon, – and to circulate the tracts gratuitously, with our own Series.

Adjd. S. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill Monday Jan. 15. 1855.

Present, Wm. Lloyd Garrison, Francis Jackson, Samuel J. May (Syracuse, N.Y.), Anne W. Weston, Edmund Quincy, Wendell Phillips, Saml. May Jr.

Voted, To agree to the change ~~voted~~ in the manner of paying the annual salary of Samuel May Jr, and that Two Hundred dollars per annum be paid to Mr. May, on acct of services rendered by him to this Society; it being understood that Mr. May (at whose suggestion the change is made) proposes to lessen by the same amount his annual salary from the Massachusetts Antislavery Society.

Voted. To pay Mrs. M.M. Foss, of Manchester, N.H. One hundred dollars, on account of Andrew T. Foss now acting as an Agent of this Society in Michigan & Indiana.

It was agreed that, if convenient & agreeable to our Southern Ohio friends, William Wells Brown should be requested to spend the months of March & April in that region, as an Agent of this Society.

Voted. To appoint Aaron Macy Powell of Ghent, Columbia Co, N.Y., a Lecturing agent of this Society, from February 1st to May 1st, with a salary of Eight Dollars per week, and his travelling expenses also to be paid by the Society.

Voted. To appoint Rev. S. S. Griswold of Mystic, Conn. a Local Agent of this Society; his salary to be paid from the Gregg Fund, and the rate of payment to be determined by ~~M~~ a Committee, consisting of the Trustees of the Gregg Fund & Samuel May Jr.

Voted, To request Wendell Phillips to reply, in behalf of this Society, to the letter of Senator Chase of Ohio, on the subject of Petitions.

Voted. That the Hon. John P. Hale be requested to prepare a Tract of 12 or 16 pages, on the Trial by Jury, to be published in the Series now issuing from this Society for gratuitous distribution; and that the sum of Fifty Dollars be offered him as compensation for the same.

Voted, To appoint Giles B. Stebbins, of Rochester, N.Y., a lecturing agent of this Society from the present time until the Annual Meeting in May next, guaranteeing his expenses.

Adjourned. Samuel May Jr. Secy. pro. tem.

Executive Committee met at No 21 Cornhill Boston, Jan. 27, 1855. Present: F. Jackson, E. Quincy, W. I. Bowditch, C. F. Hovey, W. Phillips, A. W. Weston, & S. May Jr.; also, A. K. Foster, General Financial Agent of the Society; & S. S. Foster, by invitation.

Voted, That the Tract Committee be authorized to secure the writing of additional tracts, and to pay for the same if, in their judgment, deemed necessary and expedient.

Voted, That Edmund Quincy be requested to prepare an address to the Abolitionists, — especially of New England, — exhorting them to renewed efforts at this time; — and that Mr. Quincy be also requested to correspond with Rev. Messrs. Saml Johnson, David A. Wasson, T. W. Higginson, C. E. Hodges, Jas. F. Clarke, & others, inviting their Co-operation as lecturers in their respective neighborhoods.

Voted, That the powers of the General Financial Agent be enlarged, to the extent of appointing meetings, and of adopting such other measures as may to her seem advisable and needful for the good of the Cause.

Adjourned.

Samuel May Jr.
Sec. pro. tem.

Executive Committee met March 17. 1855, 10 A.M., at the house of Francis Jackson Esq, Hollis Street, Boston.

Present; W. L. Garrison, Francis Jackson, Edmund Quincy, Anne Warren Weston, Eliza Lee Follen, Charles F. Hovey; Wendell Phillips, & Samuel May Jr; - and the following by special invitation, viz. Mrs. Harriet Beecher Stowe, Mrs. Eliza F. Eddy, Charles K. Whipple, S. Philbrick, John T. Sargent, R. F. Wallcut, & Miſs Deborah Weston.

E. Quincy, from Committee, reported that an addreſs to Abolitionists had been drawn up, on the subject of antislavery lectures by various persons named in vote paſsed Jan. 27th.

Mrs. Stowe requested that the avails of the sale of the two boxes from Switzerland, at the late Bazaar, might be considered as having been paid to her, for a special purpose, and that she had replaced the same by a donation to the same amount [viz. $265.], ~~from~~ on her own account, to the American Antislavery Society; - which was unanimously agreed to, by vote of Committee.

A full & free discuſsion on the Tract publication took place, - as to the demand for tracts already published, - the prospect of new tracts to be prepared, - and suggestions for new subjects & writers; - on all points, the Conversation appearing entirely satisfactory to all present.

Voted. To authorize Oliver Johnson to engage a suitable hall for the approaching Anniversary in the City of New York; - giving the preference to Mr. Chapin's church, and next to the Metropolitan Theatre building.

Voted. To invite Rev. Theodore Parker, Hon. Gerrit Smith, Wendell Phillips, J. Mercer Langston, and Lucy Stone, to speak at the Anniversary Meeting.

Voted, That Parker Pillsbury be appointed Agent of the American Antislavery Society in Great Britain and Ireland, for the period of One year from this time, - or for such part of it as he may continue abroad; — to receive a salary at the rate of six hundred dollars a year, commencing the first of January, 1855, and his travelling expenses in service of the Society.

Voted, That Mr. May be requested to communicate the foregoing vote to Mr. Pillsbury.

Adjourned.

Samuel May Jr. Sec: pro. tem.

☞ [~~Meeting of March 18th out of place. See next page~~]

Executive Committee met, Saturday April 14. 1855, at No 21 Cornhill.

Present — W. L. Garrison, W. Phillips, F. Jackson, & S. May Jr; and by invitation C. Bramhall.

The arrangements proposed for the Annual Meeting in New York having been stated by Mr. Garrison, it was

Voted, To engage the Metropolitan Theatre for the Anniversary Meeting, on Wednesday May 9th, and to pay the sum of $150. for the same.

Voted, That William H. Fish be appointed a lecturing agent of this Society, for such time as he may be able to devote to the subject, during his approaching visit to the State of New York. —

Voted, To appropriate Twenty five dollars, from the Tract Fund, for the purchase of so many copies of James Freeman Clarke's Discourse on the Rendition of Burns, as may be obtained for that sum; also, Twenty Five Dollars, from same fund, for the purchase of copies of Theodore Parker's Discourse entitled "Dangers to Freedom".

Voted, That Francis Jackson, W. Phillips, & S. May Jr, be a committee to invite Speakers for the Anniversary in New York; and to pay their travelling expenses, where deemed necessary.

Voted, That the thanks of the Executive Committee are hereby presented to Messrs. John P. Jewett & Co, for their generous donation of Fifteen Hundred Copies of Mrs. Stowe's tract, entitled, The Two Altars; and, also, for their donation to the Anti-slavery tract fund, of the stereotype-plates of said tract; and that Mr. May be requested to communicate this vote to Messrs. Jewett and Co.

Adjourned.

Samuel May Jr.
Sec. pro. tem.

~~N.B. Following record should have preceded the foregoing.~~

~~Executive Comtee met on Saturday, March 18th 1855 — Present, Messrs. Garrison, F. Jackson, W. I. Bowditch, W. Phillips, Edmund Quincy, & Saml. May Jr.~~

~~Voted, To invite Marius R. Robinson of Salem Ohio to attend the Annual Meeting, & offer his expenses.~~

~~Voted, To invite W. H. Furness, Theodore Parker, W. Phillips, Lucy Stone, &~~

Executive Committee met at house of Francis Jackson on Monday evening, May 28. 1855. Present, W. L. Garrison, F. Jackson, A. W. Weston, W. Phillips, E. Quincy, C. F. Hovey, & Samuel May Jr. — Also, A. K. Foster, (General Financial Agent), Thomas Whitson and Joseph Moore of Penna, & Aaron M. Powell, of Columbia Co. N. Y.

A letter was communicated from Mrs. Sarah O. Ernst of Cincinnati, O., relative to the removal of the Bugle to Cincinnati.

Voted, That W. Phillips, A. W. Weston, & E. Quincy be a committee to consider the above letter, & report.

Voted, That the thanks of the Society be given to the Congregational Society in Salem lately under the pastoral charge of Rev. O. B. Frothingham, for their donation of a large number of copies of Mr. F.'s discourse on the Burns case; and that this vote be communicated by the Secretary pro. tem. [Attended to]

Voted, That the Society's thanks be presented to Rev. Samuel Johnson of Lynn, for a ~~supply~~ donation of copies of his Discourse on the same case. [Communicated.]

Voted, That ~~the~~ Society's thanks be presented to Rev. William W. Patton & his Church, in Hartford, Conn., for their generous donation of Stereotype plates (34 pages) of a pamphlet on the 'Policy of the American Tract Society on the subject of Slavery'; and that it be incorporated as one of the tracts of their Series for gratuitous distribution. [Communicated.]

Voted, That A. K. Foster be a Committee to confer with and engage (if possible) Joseph A. Howland of Worcester as a Colporteur of Tracts, and Collecting agent, with salary of $12. per week and travelling expenses.—

Adjourned.

Saml. May Jr.
Sec. pro tem.

Executive Committee met at 21 Cornhill, August 3. 1855. Present, Francis Jackson, W. I. Bowditch, E. Quincy, Saml. May, Jr.;— not a Quorum.

Voted, That S. S. Foster be an agent of this Society for the Western States, at usual salary; that John H. Philleo be agent for same purpose, at $10. per week & travelling expenses; and that Aaron M. Powell be an agent for same purpose, at $8. per week & travelling expenses — the term of service, in all three cases, to commence with the Annual Meeting of the Western Anti-slavery Society at Alliance, Ohio, the 25th of the present month. —

Voted, To advance Fifty Dollars on his salary to J. H. Philleo.

Edmund Quincy expreſsed his intention to resign the office of Corresponding Secretary of this Society. Adjourned.

Saml May Jr.
Sec. pro. tem.

Executive Committee met at 21 Cornhill, August 14. 1855. Present, W. L. Garrison, F. Jackson, Edmund Quincy, Anne W. Weston, & Samuel May Jr.

There not having been a quorum present at the last meeting, it was

Voted, To confirm the votes paſsed at last meeting of the Executive Committee.

Voted, That Saml May Jr, Anne W. Weston & Francis Jackson be a Committee with regard to the preparation of future Annual Reports.

A. W. Weston, from Committee on that subject, reported that a letter had been sent to Mrs. Sarah O. Ernst of Cincinnati, in reply to hers, — to the effect that, in existing circumstances, the Committee were not prepared to recommend the removal of the "Antislavery Bugle" from Salem, Ohio, to Cincinnati,

Wm Lloyd Garrison, Edmund Quincy, and Samuel May Jr, were made a Committee to draw up Resolutions expreſsive of the feelings of this Committee and of the Society with regard to the late respected and beloved John Bishop Estlin Esq. of Bristol, England, who died in that city on the 10th of June last, & to forward said resolutions to his daughter (the only surviving member of his immediate family) Mary A. Estlin. —

Adjourned. Samuel May Jr. — Acting Secy

Executive Committee met at 21 Cornhill, Octr. 2. 1855.
Present, W. L. Garrison, F. Jackson, E. Quincy, W. Phillips, C. F. Hovey, and Samuel May Jr. — Also — by invitation, Sarah Pugh, of Philadelphia, and Helen E. Garrison.

A letter from Signor Agüero of New York, Editor of the Spanish journal "El Pueblo", was laid before the Committee by Mr. May. Voted, That Edmund Quincy be a Committee to reply to the same.

Voted, To appoint William H. Fish and Daniel S. Whitney, agents of the Society, for lecturing and financial purposes, & the distribution of Tracts. —

Voted, To appropriate Fifty Dollars to Giles B. Stebbins, in consideration of services rendered to the cause in a lecturing tour of some ten weeks the past summer in the North Western States.

On motion of Wendell Phillips, & seconded, the following was adopted:

Resolved, That in our opinion it is highly expedient, both in regard to the interests of the cause, and his own health, that Parker Pillsbury remain in Great Britain at least through the next winter, and longer if convenient to him.

Voted, To appoint Caroline F. Putnam a tract-colporteur and collecting agent of this Society from the present time to the first of January next, at a salary of six dollars per week and travelling expenses.

Voted, That the question of publishing the two letters of Judge Jay on the American Bible Society, (which have appeared in the Standard), ~~to the Tract Committee~~ as one of the tracts of this Society, be referred to the Tract Committee.

Voted, To cancel, in Tract No. 16, the extract (at the end) from Judge Jay's letter to the Cor. Secretary of the American Antislavery Society.

Charles F. Hovey & Wendell Phillips were appointed a Comtee to assist the ladies managing the Bazaar in obtaining a suitable room for the approaching sale.

Samuel May Jr. Sec. pro tem

Executive Committee met at house of Francis Jackson, Hollis St., on Tuesday Nov. 20. 1855, — 3 o'clk. P.M. Present, F. Jackson, E. Quincy, C. F. Hovey, Saml. May Jr, — and C. L. Remond.

Voted, That the question of Conventions in the State of New York, during the ensuing winter, be referred to a Committee consisting of Wm. L. Garrison, Wendell Phillips, and Saml. May Jr.

Voted, To purchase one thousand copies of the pamphlet on Passmore Williamson's case.

Voted, To refer the memorandum of D. S. Whitney and the compensation for his services to S. May Jr, Agent. Adjourned.

Saml. May Jr. Sec. pro. tem.

Executive Committee met at house of Francis Jackson, Hollis St., on Monday Decr. 3d. 1855, at 10 A.M.

Present — Francis Jackson, Maria W. Chapman [who arrived from Europe eight days since, after an absence of seven years], Wm. Lloyd Garrison, Charles F. Hovey, Edmund Quincy, Samuel May Jr; also, Eliza F. Eddy, & Stephen S. Foster.

Voted; That the agency of John H. Philleo terminate on the first January, 1856, — with the understanding that this Committee will at once confer with the Ex. Comtee of the Michigan A.S. Society, in regard to Mr. Philleo's future labours.

Voted; To continue Aaron M. Powell's agency, to the Annual Meeting in May next.

Voted; That a new Appeal be put forth in behalf of the Antislavery Tract Fund, and that S. May Jr be requested to draw up said Appeal, and cause it to be circulated.

Voted; That Susan B. Anthony, of Rochester N.Y., be invited to act as agent of this Society, in connexion with Conventions in the State of New York, or elsewhere, as shall be determined.

Mr. May reported the following list of persons now acting as agents of the Society:

William Wells Brown — New England.
Aaron M. Powell — Michigan.
John H. Philleo do
Joseph A. Howland, Colporteur, &c. New York city.
Caroline F. Putnam, Do in Massachusetts.
Parker Pillsbury England, Scotland, &c.

Adjourned.

Samuel May Jr, Sec pro. tem.

Executive Comtee met at No 21 Cornhill, on Saturday Decr. 29. 1855, 11 o'clk. Present, W. L. Garrison, F. Jackson, Maria W. Chapman, Saml. May Jr. — not a quorum.

Voted, To pay $10. a week and travelling expenses to Susan B. Anthony, while in the service of the Society.

Voted, To refer the account of C. C. Burleigh, for services rendered in Ohio, &c. the past autumn, to a Committee, consisting of Francis Jackson, Maria W. Chapman, & W. L. Garrison.

Adjourned.

Saml. May, Jr. Sec. pro. tem.

Executive Committee met at the Bazaar Hall (15 Winter St.) at 3½ P.M., Wednesday Jan. 2, 1856.

Present, F. Jackson, M. W. Chapman, W. I. Bowditch, W. Phillips, S. May Jr.

Voted, To confirm the doings of the Committee meeting, held Dec. 29, 1855. —

Voted, That the Treasurer be instructed to pay Fifty Dollars to Rev. Charles Beecher, of Andover, for his tract on the Bible Argument, in relation to Slavery.

After some conversation relating to the Standard, and propositions for a retrenchment in its expenses,

Adjourned.

Saml. May Jr. Sec. pro. tem.

Executive Committee met at No 21 Cornhill, Jan. 22. 1856.

Present - W. L. Garrison, W. I. Bowditch, Maria W. Chapman, Francis Jackson, Edmund Quincy, Samuel May Jr.

Rev. C. Beecher's letter, in which he suggests his readineſs to prepare additional tracts for the Society, was laid before the Committee.

Mr. Garrison read a letter from Alonzo J. Grover of Earlville, La Salle Co., Illinois, offering his services as an Agent of the Society for a brief season, without charge to the Society. It was

Voted, To appoint Mr. Grover an Agent, his salary and expenses to be taken from his collections, and the former not to exceed $10. per week.

Miſs Susan B. Anthony urgently desiring to be released from her engagement with this Society, for reasons entirely satisfactory to the Executive Committee, she was accordingly released.

Voted, That the Treasurer be authorized to pay Charles C. Burleigh's Account for services in the Western States during the last Autumn.

A Letter signed by Lewis Tappan, Wm Goodell, S. S. Jocelyn, & James McCune Smith, of New York, in behalf of "the Executive Committee" of the "American Abolition Society," and addreſsed to the Executive Committee of the American Anti-Slavery Society, was laid before the Committee. After a few remarks, Edmund Quincy was unanimously chosen to make reply to the same.

The proposition of the Editor of the Hartford (Conn.) Republican was (through a note from Mr. Gay at New York) laid before the Committee: - it was to the effect that the Standard should receive its list of subscribers, about eleven hundred in number, and supply 300 of them with the Standard for one year (that number having paid the publisher of the Republican for one year in advance); and, furthermore, send to the remaining 800, or not, as the Committee might choose.

This proposal involving a certain expense of $400. and upwards, without any certainty or much probability of $50. benefit or income to the Society, the proposition was not entertained, and the Secretary pro. tem. requested so to notify Mr. Gay.

Adjourned -

Samuel May Jr - Sec. pro. tem.

N.B. At a subsequent meeting of the Committee, held at Williams Hall, Boston, Mr. Quincy submitted a draft of a Reply to the letter above-named; which was, after consideration, adopted, & voted to be sent in the name of this Comtee. attest. S. May Jr.

Executive Committee met at 21 Cornhill on Saturday March 1. 1856. Present, W. L. Garrison, Mrs. M. W. Chapman, Francis Jackson, Edmund Quincy, Samuel May Jr.

Voted, That Edmund Quincy, Mrs. M. W. Chapman, William A. Hall, Sydney H. Gay, and Oliver Johnson be a Committee of Arrangements for the Annual Meeting of the Society to be held in New York in May next.

Voted, That William Wells Brown be appointed a Lecturing Agent of this Society.

Adjourned.

Saml. May Jr. - Sec. pro. tem.

Executive Committee met at No. 21 Cornhill, Boston, Monday, March 17, 1856. — Present, W. L. Garrison, F. Jackson, C. F. Hovey, S. May Jr — not a quorum.

Voted, That the Annual Meeting in New York continue two days, and be held throughout in the same place.

Voted, That Rev. Theodore Parker, Rev. Samuel Aaron, and Mrs. Lucy Stone Blackwell be invited to speak at the Annual Meeting.

Voted, That Joseph A Howland spend as much of his time as possible, between now and the Annual Meeting, in the City of New York, as Colporteur.

Adjourned.

Samuel May Jr Sec. pro. tem.

Executive Committee met at house of Francis Jackson, in Hollis Street, Monday April 14. 1856, 10 o'clk a.m.

Present — Francis Jackson, Maria W. Chapman, W. L. Garrison, Wendell Phillips, Saml. May Jr.

Voted, To confirm the doings of Meeting held March 17th.

Voted, That the following be the order & programme of Speakers at approaching Anniversary:—

The President to open.
Wendell Phillips,
Charles L. Remond,
Lucy Stone Blackwell,
Rev. Theodore Parker,

Voted, That the usual admission fee be taken at the door on Wednesday *evening*.

Voted, To engage Mr. Burr to report the morning, or Anniversary, Meeting on Wednesday; — also, if an *economical* arrangement to that effect can be made, to secure his attendance on Wednesday P.M., and on Thursday A.M. and P.M., for readiness to report, if circumstances should require.

Voted, That the salary of Joseph A. Howland be paid from the society's general funds; and that Miss Putnam's salary (as Colporteur) be paid from the Tract Fund.

Voted, To pay John H. Philleo's Account in full, as now presented. Adjourned.

Samuel May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Friday May 16, 1856, 10 A.M. — Present — W. L. Garrison, Francis Jackson, Wendell Phillips, Samuel May Jr; — not a quorum.

Voted, To print, in pamphlet form, five hundred copies of Rev. O. B. Frothingham's Address at the Annual Meeting in New York.

Samᵗ. May Jr. — Sec. pro. tem.

Executive Committee met at 21 Cornhill, Wednesday June 18. 1856, 10 o'clk. a.m. Present — W. L. Garrison, F. Jackson, W. I. Bowditch, E. Quincy, Samᵗ. May Jr.

Voted, That in consideration of the able and protracted services of John H. Philleo ~~as an Agent~~ in the Antislavery lecturing-field in the Western States during the past fall and winter, and of the active co-operation of Mrs. Phillo, this Society will allow and pay to him, from its treasury, as a donation, the balance of his account, viz. fifty seven dollars, & fifty six cents ($57.56)

Voted, That the Annual Report for 1856 be printed in New York, under the superintendence of Mr. Gay; that the same number of copies as last year be printed, viz. seven hundred & fifty; and that the Proceedings of the Annual Meeting (without the reported speeches) be printed in an Appendix.

See vote passed Oct. 14/56.

Voted, That whenever the pamphlet entitled "The Constitution a Proslavery Compact" be re-printed, it be in a duodecimo book form; and that the question of stereotyping the same be referred to Samᵗ. May Jr, for inquiry and report to this Committee.

Voted, That this Society, with the aid of its auxiliary Societies, will hold during the approaching season, in all parts of the country, as circumstances and means shall permit, One Hundred Anti Slavery Conventions.

Adjourned.

Samuel May, Jr. Secy, pro tem.

Executive Committee met at 21 Cornhill, Monday, July 7. 1856,

Present — W. L. Garrison, F. Jackson, W. I. Bowditch, S. May Jr — not a quorum.

Voted, To appoint Andrew T. Foss an agent in the Western States, for three months, commencing with the Annual Meeting in Ohio, and proceeding soon to Illinois.

Adjourned.

Saml. May Jr. Sec. pro tem.

Executive Committee met at No 21 Cornhill, on Tuesday, Sept. 9. 1856.

Present, W. L. Garrison, F. Jackson, E. Quincy, M. W. Chapman, & S. May Jr; — and, by invitation, J. T. Sargent and C. K. Whipple.

Voted, To confirm the doings of the meeting of July 7th last.

Messrs. Garrison, Hovey, & May were appointed a committee with reference to the preparation, stereotyping, &c. of a tract on the attack upon Mr. Sumner by Preston S. Brooke of S. C., & especially collecting the various Southern testimonials in approval of said attack.

A carefully-engrossed document from the British

and Foreign Anti Slavery Society, with a note accompanying from the Secretary of the same, were laid before the Committee —
Voted, To lay the whole upon the table.

R. D. Webb's letter, touching the appointment of an agent of this Society to reside, for a Stated time, in England, was read to the Committee, & lead to some conversation.

Adjourned.

Saml. May Jr — Secy. pro. tem.

Executive Committee met at No. 21 Cornhill, Boston, Tuesday Octo. 14th 1856. Present, W. L. Garrison, Francis Jackson, Charles F. Hovey, Wendell Phillips, Wm. I. Bowditch, & Samuel May Jr; and, by invitation, Samuel Philbrick, Charles L. Remond, Charles K. Whipple, and John T. Sargent.

Voted, To print 250 copies of Ames's "Legion of Liberty" from the Stereotype plates.

Voted, That instead of 750 copies as heretofore voted, [illegible] fourhundred copies of the Annual Report of the Society for the current year be printed, on account of the delay (unavoidable) in putting the same to press. —

Voted, That the Bills of the Stereotyping Company and of Prentiss & Sawyer, for stereotyping & printing one thousand copies of the "Constitution and Its Pro-Slavery Compromises", and for binding 500 of the same, be allowed and paid.

Voted, To pay twentyfive dollars to Charles E. Hodges for the preparation of Tract No. 11. —

Voted, That a meeting of this Committee, for the purpose of a conference with such of the Society's lecturing Agents as may desire to be present, — several having expressed such a wish, — be held in this City on Monday Nov. 10th at 10 o'clk. A. M.

Voted, That Lucy N. Coleman of Rochester N. Y.

be appointed an agent of this Society, provided it can be done without increasing the pecuniary liabilities of the Society, and that Mr. May ~~[illegible]~~ notify Mrs. Coleman of the same.

Adjourned.

Samuel May, Jr. Sec. pro. tem.

Executive Committee met at house of Francis Jackson, Hollis St, Boston, Monday Nov. 10, 1856, at 10 o'clk. a.m.

Present - F. Jackson, W. L. Garrison, Mrs. E. L. Follen, Mrs. M. W. Chapman, Sydney H. Gay, Wendell Phillips, Edmund Quincy, William I. Bowditch, Charles F. Hovey and Samuel May Jr. Also, by invitation, Edmund Jackson, Charles K. Whipple, John T. Sargent, Samuel Philbrick, Robert F. Wallcut.

The following Lecturing Agents of the Society were present: Parker Pillsbury, Stephen S. Foster, Abby K. Foster, Charles L. Remond, Sarah P. Remond, Aaron M. Powell, Joseph A. Howland.

Mrs. Chapman laid before the Committee a letter from Thomas Sturge of London, announcing a Donation of £100. stg. to the American Anti-Slavery Society, from "a Counsellor of London."

Voted, That Mrs. Chapman be requested to reply to the letter of Mr. Sturge, on behalf of this Committee acknowledging the liberal donation of their unknown friend and conveying the best thanks of the Committee.

Voted, That five hundred copies (instead of 400) of the Annual Report be printed, as the additional expense will fall short of ten dollars.

After three hours spent in conversation on the best measures to be used for the promotion of the cause, - at $1\frac{1}{2}$ o'clk., Adjourned to $2\frac{1}{2}$ o'clk.

Afternoon. Re-assembled at Mr. Jackson's house - the meeting being nearly as in the morning.

Joseph A. Howland presented a paper, consisting of six propositions, for such action as the Committee should see fit to take. As the first proposition was simply an axiom and received immediate assent, (the sinfulness of Slavery under all circumstances, and the duty of its immediate abolition) – and as the second, (relating to the agency of the Federal Government in the support of slavery,) was adopted hesitatingly on account of what was regarded as its indefiniteness of language, – and as the other four propositions were not taken up for vote, – it is perhaps unnecessary to put them on record.

Mr. Garrison submitted a proposition for a Disunion Convention of the People of all the Northern States, to be held during the coming year, at some central point.

The proposition was favourably entertained and Messrs. Garrison, Phillips, and Bowditch were appointed a Committee of Correspondence, and to prepare a suitable Call for general signature.

At 6 P.M., the Committee adjourned.

Samuel May, Jr. Sec. pro tem.

Executive Committee met at No. 21 Cornhill, Saturday, Nov. 22. 1856, at 11 o'clk. A.M.

Present, W. L. Garrison, F. Jackson, M. W. Chapman, C. F. Hovey, E. Quincy, S. May Jr.

Voted, To appoint Charles K. Whipple an Agent and Tract-colporteur of this Society.

Voted, That F. Jackson and S. May Jr. be a Committee with full powers to arrange with Mr. Whipple the amount of his salary.

Voted, That the sum of Seven dollars, 25 cts., be allowed & paid to Mrs. Frances H. Drake of Leominster, for her travelling expenses while engaged in distributing the Tracts of this Society, & otherwise aiding its objects.

Voted; That the subject of additional Agents for the New York Conventions, during the ensuing winter, be referred to the Treasurer and Mr. May, with full powers to contract with additional agents, not exceeding three in number.

Adjourned.

Samuel May Jr. Sec. pro. tem.

Executive Committee met at No 21 Cornhill on Tuesday January 20. 1857. Present, W. L. Garrison, Francis Jackson, Maria W. Chapman, Charles F. Hovey, Wm I. Bowditch, Wendell Phillips, Samuel May Jr.

Voted, That the sum of Three Hundred ($300.) Dollars be paid to Charles K. Whipple for One year's services in behalf of the Tract Department of the Society's operations; with the understanding that, from other sources, an equal sum will be obtained as compensation of editorial services to the AntiSlavery Cause; also, that his Contributions to the Standard shall be ~~compensated~~ paid for as heretofore, if he continue them, as the Committee desire that he will.

Voted, That the Committee offer their unanimous thanks to Miss Mary A. Estlin of Bristol, Eng., for the very acceptable gift of the bust of the late Dr. Estlin, her father, to this Society; that it be placed in a suitable position in the office of the Society at New York, or in that of the Massachusetts Anti Slavery Society in Boston; and that Mr. May be requested to communicate this vote to Miss Estlin.

Adjourned.

Saml. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill on Saturday February 14, 1857. Present, Francis Jackson, Charles F. Hovey, and Samuel May Jr; and by request Samuel Philbrick, Charles E. Hodges, Charles K. Whipple, & R. F. Wallcut.

Voted, To pay the sum of Fifty dollars out of the Treasury, to defray the cost of reporting the proceedings and Speeches at the State Disunion Convention held at Worcester on the 15th of January last.

Voted, To make a donation of One Hundred Copies of the "Legion of Liberty" to the Western Anti Slavery Society.

Voted, To make a donation of Fifty copies of the "Legion of Liberty" to the Pennsylvania Anti Slavery Society.

Voted, That Benjamin S. Jones, Jane Elizabeth Jones, and Aaron M. Powell be agents of this Society to labour in Pennsylvania as soon as their present engagements in New York terminate.

Voted, To appoint Lucy N. Coleman an agent of this Society for two months from the date hereof; to labour in Illinois, etc., at a Salary of Eight Dollars ($8.) per week, travelling expenses in addition.

Adjourned.

Saml. May Jr
Sec. pro. tem.

Executive Committee met at 21 Cornhill, Saturday Feb. 28th. 1857. Present, W. L. Garrison, Francis Jackson, W. I. Bowditch, & Samuel May Jr; and by invitation Susan B. Anthony, Chas. L. Remond, Parker Pillsbury, & Henry C. Wright.

Mr. Garrison, Mr. Pillsbury, Mr. Remond, & Miss Anthony, in turn expressed their belief that a very important and valuable work had been done by the recent Conventions in the State of New York.

Voted, That Susan B. Anthony and Aaron M. Powell be appointed lecturing and financial Agents of this Society, to labour in Eastern and Central New-York for the months of March + April, or so much of them as convenient, - provided that Mr. Powell be released by the Pennsylvania friends from his implied engagement to ~~[illegible]~~ labour in that State.

Voted, That Charles L. Remond be appointed a Lecturing Agent of this Society, for the State of Pennsylvania, for such time as he may be able to give between now and the ~~first~~ of May.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at the house of Francis Jackson on Friday March 6. at 10½ A.M. (1857.)

Present, Francis Jackson, W. L. Garrison, C. F. Hovey, W. Phillips, E. Quincy, S. May Jr., and by invitation Stephen S. Foster.

The Record of the meetings on the 14th and 28th Feb. last being read, it was unanimously

Voted, To confirm the record of those two meetings.

Voted, That the Salary of Aaron M. Powell, from and after the first of March, be at the rate of *Ten Dollars per week*.

Voted, That the thanks of the Executive Committee be given to Sarah P. Remond for her faithful, judicious, and highly acceptable services rendered to the Society and the Anti-Slavery cause, during the past winter, in the State of New York; and that the sum of Twenty-five Dollars in addition to all expenses be paid to her from the treasury, in acknowledgement of the same.

A conversation with Mr. Foster followed, respecting the expediency of his labouring as an Agent of this Society for the present; and the Committee adjourned, at 12½ M.

Saml. May, Jr. Sec. pro. tem.

Executive Committee met at No. 21 Cornhill, on Saturday March 28, 1857, at 11 A.M. Present; W. L. Garrison, Francis Jackson, Maria W. Chapman, William I. Bowditch, Edmund Quincy, Wendell Phillips, and Samuel May Jr; and, by invitation, John T. Sargent, Chas. K. Whipple, & R. F. Wallcut.

Voted, That Oliver Johnson
Sydney H. Gay, &
William A. Hall } be a Committee of Arrangements

for the Annual Meeting, to be held in the City of New York in May next.

Voted, That the Committee of Arrangements be instructed to invite the following persons to speak at said meeting, viz^t.

Theodore Parker
T. W. Higginson,
G. B. Cheever,
W. H. Furness,
O. B. Frothingham,
Robert Purvis,
Lucy Stone,
Rev. J. M. Willson of Phil^a.
" J. R. W. Sloane, of N.Y.
Miss Watkins.

Voted, That Mrs. Chapman be requested to confer with Parker Pillsbury with reference to his return to England as an Agent of this Society.

Voted, That Twenty dollars be appropriated, through Susan B. Anthony, for anti-slavery expenses in Albany.

Voted, To pay Stephen S. Foster's travelling expenses, on his late visit to Boston, at request of Executive Committee.

Adjourned. Samuel May Jr
Rec. Sec. — pro. tem.

Executive Committee met at 21 Cornhill on Saturday April 11, 1857, at 10½ A.M. Present — W. L. Garrison, F. Jackson, C. F. Hovey, W. I. Bowditch, W. Phillips, S. May Jr; and, by invitation, J. T. Sargent, C. K. Whipple, & C. E. Hodges.

Voted, To hold but two meetings on the first day of the

Annual Meeting in New York, viz. in the A.M. and evening; and two more on the second day, viz. in the A.M. and P.M. — (leaving the evening of the second day to the use of the City Society.)

Voted, To take an admission fee to the Tuesday evening meeting — but at no other.

Voted — That a collection in behalf of the cause be taken up at the Tuesday morning meeting — to be noticed in the advertisements.

Francis Jackson, Wendell Phillips, and Samuel May Jr. were appointed a Committee to report what shall be done with the remainder of the Stereotype plates left by Julius R. Ames to the Society.

N.B. The Society has had the plates of the "Legion of Liberty" repaired, paged, & new boxes provided for them; and has printed ~~a~~ new Edition of the work — a neat volume of 336 pages.

Voted, That the Agency of Joseph A. Howland be terminated, for the present, ~~at~~ the close of the month of May.

Adjourned. Saml. May Jr. Sec. pro tem.

Executive Committee met at No. 21 Cornhill, on Friday May 8. 1857, at 10½ A.M. Present, W. L. Garrison, Francis Jackson, Maria W. Chapman, Wendell Phillips, & Samuel May Jr; & by invitation, Charles K. Whipple.

Voted, To confirm the record of Meetings of this Committee, as made for some six years past by Mr. May.

Voted, To appoint S. May Jr. Recording Secretary of this Committee, pro. tem.

Mrs. Chapman made an informal report of her interview with Mr. Pillsbury; to the effect that he was contemplating a return to England, for Anti Slavery labours, during the ensuing summer.

Voted, To supply the deficient pages of Julius R. Ames's work entitled "Liberty", and publish an edition of the same as soon as may be convenient.

Voted, That Mrs. Abby Kelley Foster be, and she hereby is, appointed General Agent of the American Anti-Slavery Society.

Voted, To reconsider the vote whereby the agency of Joseph A. Howland was made to terminate with the close of the present month.

Voted, That there be paid out of the treasury to Mrs. M. W. Chapman the sum of Forty Dollars, to be expended for the next Anti-Slavery Bazaar — that being the amount allowed by Meſs. May & Co, as interest on Bazaar funds while deposited in their care.

Adjourned. Saml. May Jr. Sec. pro tem.

Executive Committee met at 21 Cornhill, Boston, on Thursday May 21., at 11 o'clk. A.M. Present, Eliza Lee Follen, Francis Jackson, Charles F. Hovey, Wendell Phillips, Charles K. Whipple, & Samuel May Jr.

A letter from Mrs. Maria W. Chapman was read, relative to Miſs Mattie Griffith, ~~the~~ young lady of Kentucky, now residing temporarily with a sister in Philadelphia, who purposes the emancipation of the slaves (which constitute her whole patrimony) as soon as she has the legal power to do so, and is already left pennileſs thereby. Several letters written by Miſs G. herself to a friend near Boston were also read. The Committee

Voted, To appropriate and pay to Miſs Mattie Griffith the sum of One Hundred Dollars, with the request that, at her convenience and in such form as shall be agreeable to herself, she will communicate for the "National Anti-Slavery Standard" sketches and narratives, illustrative of Slavery, its incidents and workings, its essential character & inevitable effects, as she may be able.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill on Monday, July 6. 1857. Present _ W. L. Garrison, Francis Jackson, Maria W. Chapman, Edmund Quincy, W. I. Bowditch, C. K. Whipple, & Saml. May Jr; and by invitation Miss Deborah Weston and C. L. Remond.

Voted, That Rev. N. R. Johnston of Topsham, Vt. be appointed an agent of this Society, provided an arrangement is made for ~~the~~ payment of his salary from the Gregg Fund, held by Messrs. Phillips & Quincy as Trustees.

Voted, That the account of A. M. Powell, in attending the Waterloo (N. Y.) Meeting, be allowed and paid.

Voted, That C. L. Remond be appointed an Agent to labour during the month of August in the State of Vermont.

Voted, That Joseph A. Howland, ~~now~~, an agent of this Society, be authorized to give so much of his time as may be necessary to the aid of the State Disunion Committee in preparing for a National Convention during the approaching Autumn.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Monday Aug. 3, 1857, at 10 A. M. Present - Mrs. Follen, Mrs. Chapman, W. L. Garrison, F. Jackson, E. Quincy, C. K. Whipple, and S. May Jr. Also, Mrs. Foster, General Agent, and by invitation, S. Philbrick and P. Pillsbury.

Mrs. Foster laid before the Committee, in detail, the condition and wants of the Anti-Slavery field in Ohio and the States to the North and West of Ohio. - She presented the following general plan: That A. T. Foss, C. L. Remond, Sarah P. Remond, Mrs. Colman, and Parker Pillsbury (if he decides to spend the year in this country) shall occupy the State of Ohio on the first of September, or as soon as possible after that, as agents of this Society, Stephen S. Foster joining the same company as a volunteer agent; that Aaron M. Powell, Susan B. Anthony, and Wm W. Brown shall occupy Western New York and Northern & Western Pennsylvania; Mrs. Foster herself as General Agent aiding both fields as may be in her power; the above arrangement to cover the months of September and October, it being proposed with special reference to the National Disunion Convention, designed to be held at some convenient place in the State of Ohio in all October. It is expected that the Western Society will send two or more agents into the Ohio field during the same time. Mrs. Foster said she estimated that the cost to the Society of this effort would not exceed $1200., and that the Society's treasury would not be called upon for any part of this sum, i.e. for no sum which her own efforts as General Agent had not first placed in the treasury.

The Committee expressed a general satisfaction with this scheme, and

Voted, That subsequent to the holding of the Disunion Convention, the agents of the Society be employed as far as practicable in that peculiarly benighted and proslavery section of the non-slaveholding States of Pennsylvania, Ohio, Indiana, & Illinois, which lies contiguous and nearest to the slaveholding States — a section popularly known in Illinois as "Egypt", and by many called the "black belt."

Voted, That Mrs. Frances H. Drake be appointed an agent of this society, to obtain subscribers for the anti-slavery papers & funds for this Society, and to distribute the tracts of this Society, - to be entitled to a per-centage on ~~papers~~ subscriptions obtained for the papers, and to such moderate compensation as she herself might be able to raise.

Voted, unanimously, That Miss Mattie Griffith be requested to act in the service of this Society, as a regular contributor to the National Anti Slavery Standard, for one year from this time, at an annual salary of Five Hundred Dollars — the details of such service to be arranged with the Editors of the Standard.

Adjourned.

Saml. May Jr. Sec. pro. tem.

Executive Committee met at the house of W. L. Garrison on Thursday Octo. 8. 1857, at 10 o'clk. A. M. — Present, W. L. Garrison, F. Jackson, Mrs. Follen, Mrs. Chapman, E. Quincy, W. Phillips, C. F. Hovey, C. K. Whipple, & S. May Jr. Rev. J. T. Sargent, being present, was invited to sit with the Committee.

Voted, To purchase Eight hundred copies of "A History of the Struggle for Slavery Extension or Restriction in the United States, from the Declaration of Independence to the Present day, etc. etc. By Horace Greeley," at the rate of Ten cents per copy, as offered to the Society by the assignee of Miller and Curtis; on the condition that it be ascertained that the stereotype plates are not to be used to print other copies for some time (say two years) to come.

Voted, To defray the expenses which may be incurred by Charles C. Burleigh in attending the Northern Disunion Convention at Cleveland, Ohio.

Voted, That W. L. Garrison be a Delegate from this Society to attend the said Disunion Convention, and that his expenses in attending the same be defrayed by this Society.

Adjourned. Saml. May Jr.
Sec. pro. tem.

Executive Committee met at 21 Cornhill on Wednesday, Novr. 25. '57, at 10½ A. M. Present, F. Jackson, W. L. Garrison, M. W. Chapman, Edmund Quincy, C. F. Hovey, W. I. Bowditch, W. Phillips and Samuel May Jr. and, by invitation, Charles E. Hodges.

Voted, That F. Jackson, C. F. Hovey, & W. I. Bowditch be a Committee to write to Mess. Gay and Johnson, Editors of the Standard, and inform them that this Committee feels it necessary to reduce the expenses of the "Standard" in the amount of $2000., or as near to that as possible,— and for this purpose the Committee resolves to discontinue, after due notice (requesting him to intimate how long he thinks such notice should be,) the editorship of Mr. Johnson, and to request Mr. Gay to resume his former duties,— the Committee deeming that with the large literary aid now employed he will find no difficulty in so doing,— and to request Mr. Gay to forward to Mr. Jackson a statement, as detailed and specific as possible, of every item of expense or receipt, as the Executive Committee wishes to accomplish still further reduction.

Voted, To adjourn, to meet on Friday afternoon, 3 o'clock, at the house of Francis Jackson.

Samuel May Jr. Sec. pro. tem.

Executive Committee met at house of Francis Jackson, Hollis Street, Friday Nov. 27. at 3 o'clk. P.M.— Present, Francis Jackson, Maria W. Chapman, Wm. Lloyd Garrison, Charles F. Hovey, Edmund Quincy, & Samuel May Jr.;—

together with Mrs. Abby Kelley Foster, the Society's General Agent.

The Committee heard from Mrs. Foster a statement of the results of the Western agencies during the past three months; and entered into a general conversation in respect to the amount of retrenchment necessary to be made in the Lecturing field,- in view of the unexampled and long continued financial embarrassment of the country. The following action was taken:

Voted, To discontinue the agencies of Mrs. Lucy Coleman and William Wells Brown with the close of the present year, or sooner if they are prepared;- provided, that if either of them desires to continue as agent for a longer period, the Society will be glad of their services, on the condition that they look to their own efforts to raise the amount of their salaries and expenses,- the same to be reported to the Treasurer.

Voted, That the General Agent be requested to inform the lecturing agents of the present financial state and prospects of the Society, and to assure them that, while the Society will endeavour punctually to discharge its obligations to them, it is unable to guarantee to them the whole of the usual salaries or the usual punctuality in the payment of them.

Voted, That it be recommended to all our Agents to promote as far as practicable the formation of local antislavery societies, auxiliary to this Society or to its several State affiliated Societies,- in this respect doing the first works.

Adjourned. Samuel May Jr. Secy

Executive Committee met at 21 Cornhill, Tuesday Decr. 1st, at 11 o'clk. A.M. Present, W. L. Garrison, C. K. Whipple, W. Phillips, W. I. Bowditch, M. W. Chapman, & S. May Jr. — Also Mrs. Foster, Genl. Agent. — The Letter of Oliver

Johnson in reply to the vote of the Committee, passed Nov. 25th, was laid before the Committee. A full discussion followed relative to the pecuniary condition and prospects of the Society. No further action was proposed.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Friday Decr. 11. 1857, at 10½ A.M. Present, W. L. Garrison, F. Jackson, M. W. Chapman, C. K. Whipple, W. I. Bowditch, Edmund Quincy, Wendell Phillips, & S. May Jr. — Also - Abby Kelley Foster, Genl. Agt., and, by special request, Samuel Philbrick, Robt. F. Wallcut, John T. Sargent, & Chas. E. Hodges.

The following Vote of the Pennsylvania A. S. Socy, forwarded to F. Jackson, was read to the meeting:

"At a meeting of the Executive Committee of the Pennsylvania A. S. Society held Dec. 2. 1857, the following Resolution was adopted —: Resolved, That the corresponding Secretary be instructed to write to the Executive Board of the American Anti Slavery Society and say, that the Committee regret the dismissal, of which they have unofficially heard, of Oliver Johnson from his post as Co-Editor of the Standard; and, in view of all the circumstances, that they had not been consulted before this step was taken: also, that they regard the measure as an unwise one, and believe that it will fail to accomplish the object of its adoption.

(Signed) Reuben Tomlinson, Secy."

A letter from O. Johnson to E. Quincy, dated New-York Dec. 7, 1857, was read to the Committee. And Mr. Quincy stated to the Committee that he had replied to the ~~letter~~ same, & gave the substance of his reply.

Voted, That S. Philbrick and C. F. Hovey be a Committee to examine the books and accounts of the Treasurer and Assistant Treasurer of this Society with especial reference to further retrenchment of the expenses of the "Standard" and ~~and~~ of the Society; and, ~~as said Committee~~ that Mr. Gay be invited to come to Boston at his early convenience, ~~with~~ bringing the Society's books and accounts, for the purpose of such examination; - his expenses in so doing to be defrayed from the treasury.

Voted, That the definite notice to Oliver Johnson, fixing the close of his term of editorial service in the "Standard," - which has been by Mr. Johnson referred back to this Committee, - be postponed, until the Committee hears from Mr. Gay in reply to the vote passed on the 25th of November.

Voted, That Maria W. Chapman and Edmund Quincy be a Committee to reply to the resolution of the Pennsylvania A. S. Society.

Voted, To fix the retail-price of the pamphlet (recently purchased), "History of the Struggle for Slavery Extension or Restriction in the United States, etc. by Horace Greeley". at 20 cents; to be furnished to Agents at 15 cents; - provided, that 150 copies be held back from present sale, for such demand as may arise hereafter.

Voted. That the Executive Committee are unable to make purchase of the other pamphlets offered by the Assignees of Miller and Curtis.

Voted, To pay from the treasury any deficiency which may exist, in meeting the claims upon the Committee of the Disunion Convention appointed to be held at Cleveland, O.

Adjourned,

Saml. May Jr. Sec. pro. tem.

Executive Committee met at house of C. F. Hovey, No. 12 Kingston St., Thursday Dec. 24th, at 9 o'clk. a.m.

Present:- W. L. Garrison, C. F. Hovey, F. Jackson, M. W. Chapman, E. Quincy, Sydney H. Gay, C. K. Whipple, & S. May jr. Also- by special request, S. Philbrick.

Voted, To appropriate twentyfive dollars from the treasury to purchase of J. M. McKim five hundred copies of Stroud's "Sketch of the Laws relating to Slavery," &c. Second Edition. With some alterations and considerable additions. Phila. 1856."

Voted, To sell said copies of Stroud at ten cents each to agents, and at fifteen cents retail; and that onehundred copies be furnished at cost to the Committee of the Anti Slavery Bazaar.

Voted, That S. May jr. be a Committee to make arrangements, if found expedient and practicable, for an English resident agent of the Anti Slavery Standard.

Voted, That not exceeding Seventyfive copies of the Standard (75) be sent to members of Congress, during the session of Congress.

Voted, That C. F. Hovey be a Committee to write to the Executive Committee of the Pennsylvania A. S. Society in regard to the payment of their annual pledge to this Society.

After two hours re-examination of the whole ground, and the fullest conference, and interchange of opinion, the Committee adopted the following;

Resolved, That Mr. Garrison be a Committee to inform Mr. Johnson that, in our opinion, the financial position of the Society obliges us to close his term of service, [as associate editor of the Standard,] at the annual meeting of the Society next May; and to assure him of their warm appreciation of his long-tried and exceedingly valuable services in the Anti-Slavery cause; and their deep regret at the necessity which makes this step indispensable.

Adjourned. Samuel May Jr.
Sec. pro. tem.

[P.S. Nine thousand, 400 dollars, reported to be the ~~expense~~ of the Standdrd, together with the office expenses at New York, during the last year.]

Executive Committee met at the house of W. L. Garrison on Thursday Jan. 14. 1858, at quarter before 12 o'clk.

Present, W. L. Garrison, F. Jackson, E. Quincy, M. W. Chapman, W. I. Bowditch, C. F. Hovey, C. K. Whipple, & S. May Jr.; Also, Mary Grew of Philadelphia.

C. F. Hovey communicated a letter from J. Miller McKim, Cor. Secy. Pennsylvania A. S. Soy, in reply to a letter written by himself (Mr. Hovey) as the Committee appointed at last meeting. — Mr. McKim's letter is put on file.

A letter of Mr. John Boggs of Cincinnati, proposing to advertise for this Society, or to act as an agent in that city, was referred to Messrs. May & Jackson as a Committee.

Mr. Garrison laid before the Committee a letter which he had received from S. H. Gay, Resigning his post as Editor of the Standard, and proposing that the resignation shall take effect on the first of March.

The Committee adopted the following resolutions, Mr. May alone dissenting from the first resolution on the ground that he desired a full meeting of the Committee before decisive action were taken:

Resolved, That the resignation of Mr. Gay be accepted, to take effect at the time named by him.

Resolved, That in dissolving our official connexion with Mr. Gay, we would express the deep sense we entertain of the value of his services as Senior editor of the Standard for nearly fourteen years, of the fidelity, discretion, and talent he has manifested in that difficult position, and of the zeal with which he has devoted himself to the promotion of the Antislavery Cause; and we would cordially assure him of our regret that he feels it to be his duty, from private considerations, to withdraw from the post he has occupied so long and so well, and of our sincerest good wishes for his happiness and his prosperity in the future pursuits of his life.

W. L. Garrison, E. Quincy, W. Phillips, & M. W. Chapman were chosen a Committee to provide for the continued editorship of the Standard, after Mr. Gay's withdrawal therefrom.

Adjourned. Saml. May Jr.
Sec. pro. tem.

Executive Committee met at 21 Cornhill on Tuesday, Jan. 26. 1858, at 10½ A. M. Present:— W. L. Garrison, F. Jackson, C. F. Hovey, C. K. Whipple, W. Phillips, E. Quincy, and Saml. May Jr. Miss Susan B. Anthony of Rochester, N. Y., being present, was invited to sit with the Committee. {Mr. Gay's letter in reply to the vote passed at the last meeting was laid before the Committee, and will be found on file.

The following was unanimously adopted;

Voted, That the editorial charge of the Anti-Slavery Standard be proffered to Mrs. Maria Weston Chapman, with the earnest desire and request of the Committee that she will accept this overture, — believing that, in her hands, the Standard will be conducted with a vigor and an ability which cannot fail to extend its circulation, and give a new and powerful impulse to the Anti Slavery movement.

— And in view of the financial necessities of the Society, one member of the Committee offered to pay the sum of Five Hundred Dollars towards a suitable salary for the first year of Mrs. Chapman's services; — and another expressed the confident opinion that the entire salary might readily be obtained, in addition to the Society's ordinary resources. —

Voted, To engage the premises now occupied for the Office in New York for another year from the first of May next.

Voted, That Susan B. Anthony and Oliver Johnson be a Committee to look at public halls in the City of New York, with full powers to engage a suitable place for the Annual Meeting of this Society in May next, for two consecutive days.

Adjourned. Samuel May Jr.
Sec. pro. tem.

Executive Committee. — At an informal meeting held at Mercantile Hall, on Thursday Jan. 28. 1858, a letter from Mrs. M. W. Chapman to the Committee, declining the invitation to become the chief editor of the "Standard", but promising her best co-operation to whoever should be selected to fill that place, was laid before the Committee.

No action taken. Adjourned.

S. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill on Monday, Feb. 8. 1858, at 3 o'clk. P.M. *Present*, W. L. Garrison, F. Jackson, M. W. Chapman, W. Phillips, E. Quincy, C. K. Whipple, C. F. Hovey, & S. May Jr; also, by special vote of invitation, Stephen S. Foster. —

Voted, That Oliver Johnson be requested to take charge of the *Standard*, as Editor, from the time of the retirement of Mr. Gay.

Voted, That Mrs. M. W. Chapman be requested to write editorially for the *Standard*, as often as once a week.

Voted, That Edmund Quincy be a Committee to confer with Mr. Gay about his keeping the books of the Society in New York, securing the proper fulfilment of all business contracts with the Society, and the like, for a suitable compensation.

Adjourned. Saml. May Jr.
Sec. *pro. tem.*

Executive Committee met at 21 Cornhill, Monday Feb. 15. 1858, at 11 o'clk. *Present*, W. L. Garrison, Francis Jackson, C. F. Hovey, Wendell Phillips, W. I. Bowditch, C. K. Whipple, and S. May Jr., and, by invitation, Miss D. Weston.

O. Johnson's letter, accepting the appointment to the Editorial charge of the *Standard*, was read, and voted to be placed on file.

Voted, That Mrs. M. W. Chapman be requested to prepare the announcement of the editorial change in the *Standard*, to appear in that paper, — and that the announcement be submitted for signature to each member of the Executive Committee.

Voted, That Mr. Quincy be a Committee to confer with Mr. Gay in reference to preparing the Annual Report for the ensuing Anniversary.

Voted, That Mr. Hovey be a Committee to confer with the Committee of the Pennsylvania Anti Slavery Society, in regard to a more definite statement, on their part, of the sum to be raised by them in aid of the American Anti Slavery Society.

Voted, That the Report of the late Bazaar be printed by this Society in pamphlet form, and that 2000 copies be printed.

Adjourned. Saml May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, at 10½ A.M. on Tuesday, March 2d. Present — W.L. Garrison, C.K. Whipple, C.F. Hovey, Edmund Quincy, and S. May Jr.

Voted. To accept, as an Addreſs of this Committee to the readers of the Standard, and for publication therein, a paper offered and read by Mr. Garrison.

Voted. To adjourn to the house of Francis Jackson, on Friday next at 11 o'clk. A.M.

Samuel May Jr. Secy. pro tem.

Executive Committee met at house of Francis Jackson March 5. 1858, at 11 o'clk. A.M. Present, F. Jackson, W.L. Garrison, W. Phillips, C.F. Hovey, C.K. Whipple and E. Quincy; also Mrs. A.K. Foster.

Mrs. Foster stated that the Society's agents, now in active service, are A.T. Foſs, B.S. Jones, J.A. Howland, S.B. Anthony, and C.L. Remond; these she recommended should be kept in the field until the Annual Meeting; and thought she should be able to continue her financial labours for the Society, by the time the treasury was in need. General aſsent was given to Mrs. Foster's proposal, but no vote was taken.

The question of where our funds are to be obtained for future operations, now that the Bazaar is extinct, was largely discuſsed. Adjourned.

From minutes of the meeting furnished by Francis Jackson —

S. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill on Tuesday March 23d. at 11½ o'clock. Present, W. L. Garrison, F. Jackson, W. Phillips, M. W. Chapman, E. Quincy, C. F. Hovey, C. K. Whipple, & S. May Jr. – Also, by invitation, S. Philbrick, and P. Pillsbury,

Voted, That W. L. Garrison, Edmund Quincy, Wendell Phillips, Oliver Johnson, & Susan B. Anthony be a Committee of Arrangements for the ensuing Annual Meeting.

Voted, That letters of invitation be sent to Hon. Meſsrs. Joshua R. Giddings, Charles Sumner, and Henry Wilson, Members of Congreſs, to attend the said meeting.

Voted, That an admiſsion fee of Ten cents be charged at each of the seſsions of the Annual Meeting.

Voted, That an Annual Antislavery Convention, for the State of New York, be held in the City of Albany, as near to the first day of February as can conveniently be arranged.

A Letter from Richard D. Webb to S. May Jr, — in which he asks the candid & unbiaſsed judgement of the Members of this Committee as to whether the Antislavery Advocate could be, most usefully to the common cause, continued, or given up and the money now used to support it sent to the treasury of the American Antislavery Socy — was laid before the Committee.

There was a unanimous and decided expreſsion that the Advocate should by no means be discontinued, if possible to sustain it. Strong testimony was given as to its usefulness in the past, and the belief was expressed that its services were never more needed than now, when the London Times is endeavouring to reconcile the British mind to the re-opening of the African Slave Trade.

Adjourned. Saml. May Jr. Sec. pro tem.

Executive Committee met at No. 21 Cornhill, on Monday April 12. 1858, at 11 A.M. Present, W. L. Garrison, F. Jackson, E. Quincy, W. Phillips, C. K. Whipple, & S. May Jr. —

Voted, To defray the expenses of Abby Kelley Foster, in attending the Annual Meeting in New York.

Voted, To engage the Cooper Institute, New York; for One Session of our Annual Meeting, if it can be had for a sum not exceeding One hundred dollars.

Voted, To request J. Miller McKim to finish the Annual Report for year ending May 1857, and to prepare one for the year ending May 1858, and to offer him as a compensation for the labour the sum of Seventyfive dollars.

Voted, To appropriate Fifty Dollars to be expended in Antislavery labours in Central New York by William H. Fish, during the ensuing Six Months. —

Adjourned. Saml. May Jr. Sec. pro tem.

Executive Committee met at No. 21 Cornhill, on Saturday May 1, 1858, at 11½ o'clk. Present, W. L. Garrison, Mrs. E. L. Follen, Mrs. M. W. Chapman, F. Jackson, C. K. Whipple, Edmund Quincy, Wendell Phillips, and Saml. May Jr.

J. M. McKim having declined the service (preparing Annual Report) to which he was invited by vote paſsed at last meeting, it was Voted, That the same offer be made to Charles C. Burleigh.

Voted, To refer the question of reporting, at the approaching Annual Meeting, to a Committee consisting of Mess. Garrison and May.

After a full conversation respecting the arrangements for approaching Annual Meeting,

Adjourned. Saml. May Jr.
Sec. pro. tem.

Executive Committee met at 21 Cornhill, June 8. 1858.

Present, W. L. Garrison, F. Jackson, E. Quincy, M. W. Chapman, W. Phillips, C. K. Whipple, S. May Jr.

Voted, That Mrs. Chapman be authorized to use, at her discretion, any of the publications of the Society for distribution in England.

Voted, That Mrs. Lucy Coleman be authorized to act, while in New Hampshire & Vermont, as an Agent of this Society, which will be responsible for her travelling expenses, and a moderate compensation in addition.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, July 9. 1858.

Present: W. L. Garrison, F. Jackson, Eliza Lee Follen, Maria W. Chapman, C. K. Whipple, & S. May Jr. —

Voted, That Andrew T. Foſs be appointed an Agent of this Society in the Western States (Illinois, Michigan, &c.) at the usual salary, — his term of service to commence at or near the 15th of August; — provided that at least all local expenses shall be met and defrayed from collections & donations in the States visited.

Voted, To stereotype Tract No. 18. as soon as the condition of the Tract Fund shall allow.

Adjourned. Saml. May Jr. - Sec. pro tem.

Executive Committee met at 21 Cornhill, Friday, July 30, 10½ A. M. Present: W. L. Garrison, Francis Jackson, Edmund Quincy, Maria W. Chapman, C. K. Whipple, and Samuel May Jr; – and by invitation, P. Pillsbury.

Voted, That Daniel S. Whitney, now in Iowa, be authorized to act as an Agent of this Society, to give such lectures as he may be able to do, and receive collections on behalf of the Society, defraying his travelling expenses in whole or in part from said Collections & making report of the same to the Treasurer; – also, that he be empowered to receive subscriptions for the "Standard", with the usual commission on monies received.

Voted, That W. L. Garrison, Samuel May Jr, and Parker Pillsbury be authorized to attend the Vermont Anti Slavery Convention to be held at West Randolph on the 24th & 25th August, as representatives and Agents of this Society.

Adjourned,

Saml May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Saturday, Octo. 2. 1858. Present – W. L. Garrison, W. Phillips, E. Quincy, F. Jackson, Anne W. Weston, and C. K. Whipple.

F. Jackson read a letter from Mrs. A. K. Foster, asking the appointment of two agents to enter the lecturing field in Ohio (and other western states) immediately; and representing that the Bugle is languishing for want of adequate support.

Voted, on motion of W. Phillips, That Joseph A. Howland be sent to the Western Society's service at the earliest practicable day, and that the state of the treasury does not admit of anything further. Adjourned.

(Signed) C. K. Whipple. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Boston, on Wednesday. Nov. 3. 1858, at 10½ A.M.

Present: W. L. Garrison, F. Jackson, E. Quincy, C. K. Whipple, W. Phillips, S. May Jr.

Voted, To appropriate One Hundred dollars as a donation to the Western Anti Slavery Society, to be appropriated by the Executive Committee of the same for the furtherance of the Anti Slavery cause in Ohio., &c. by lecturing, &c.

Adjourned, Saml. May Jr. Sec. pro. tem.

Executive Committee met at house of Mr Garrison on Thursday Dec. 9., 11 o'clk. A.M. Present, W. L. Garrison, Mrs E. L. Follen, Wm Phillips, C. K. Whipple, E. Quincy, and S. May Jr.

Voted, To pay out of the Treasury Thirty Dollars to Daniel S. Whitney, in full for services and expenses as agent.

Voted, To renew N. R. Johnston's appointment, as a local agent in Vermont, to the time of the annual meeting.

Voted, To advance from the treasury the amount due for advertising the "25th Subscription Anniversary" in the Liberator, vizt. One hundred dollars. [Replaced.]

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at the Music Hall, Winter Street, on Wednesday, Jan. 26, at 11 o'clk. Present – Maria W. Chapman, Eliza Lee Follen, Anne Warren Weston, Francis Jackson, Edmund Quincy, & Saml. May Jr.

Voted, That there be paid out of the Treasury the Sum of Five Dollars for each letter contributed to the Standard by Mr. D. W. Bartlett, now at Washington, while Congress is in session.

Adjourned, Saml. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Feb. 22d. 1859, at 12 o'clk. noon. Present, W. L. Garrison, E. L. Follen, M. W. Chapman, Anne W. Weston, Edmund Quincy, Francis Jackson, & S. May Jr.

Voted, That Oliver Johnson,
William A. Hall, &
Rowland Johnston } be a Committee of Arrangements for the ensuing Annual Meeting of this Society, in New York.

Voted, That the deficient balance, in the account of the late Convention at Albany, [$3.21 only] be paid to Lydia Mott from the treasury of this Society.

Voted, That Mrs Chapman be a Committee to confer with Mrs. Harriet Martineau, and secure if poſsible her aid as a Contributor to the Standard, offering Fifty Pounds stg. per annum for a Letter or article once a fortnight.

Voted, That Meſsrs Garrison, Quincy, & May be a Committee to engage the action of Rev. Dr. Furneſs of Philadelphia in the behalf of this Society, in New England, during the ensuing Summer.

Adjourned. Samuel May, Jr.
Sec. pro. tem.

Executive Committee met at 21 Cornhill on Friday, March 11., at 11½ o'clk. Present, W. L. Garrison, F. Jackson, M. W. Chapman, C. K. Whipple, W. Phillips, E. Quincy, W. I. Bowditch, S. May Jr.

Voted, That, in case the church of Dr. Cheever cannot be had for our approaching Anniversary, the sum of One Hundred dollars, and no more, be offered for the City Aſsembly Rooms, for Tuesday morning's Meeting.

Voted, That C. C. Burleigh be requested to write the Annual Report, to May 1859, and that Fifty dollars be paid to him, for the same.

Voted, To add Francis Jackson, Wm. Lloyd Garrison, and Wendell Phillips to the Comtee. of Arrangts. for Annl. Meeting.

Voted, To invite the following persons to be among the speakers at the Annual Meeting, vizt. Rev. Dr. Cheever, Rev. Dr. R. S. Storrs Jr, Rev. Dr. Furness, Rev. A. M. Milligan of the Covenanter Church in Penna, Mrs. Lucretia Mott, Mrs. Lucy Stone, Robert Purvis, J. Miller McKim, Rev. O. B. Frothingham, Judge Culver, John A. Andrew Esqr.

Voted, To print, from *Liberator's* types, 2500 copies in pamphlet form of C. K. Whipple's article on the "American Board of Commissioners for Foreign Missions".

Voted, To print, from *Standard's* types, 2000 copies, in pamphlet form, of the account, published in the N.Y. *Tribune*, of the Auction Sale at Savannah of Peirce M. Butler's slaves.

Adjourned. Saml. May Jr. Sec pro tem.

Executive Committee met at the house of Mr. Garrison, 14 Dix place, Boston, on Tuesday April 1859. 5th, at 11¾ A.M. *Present*, W. L. Garrison, Edmund Quincy, Maria W. Chapman, Eliza Lee Follen, Charles K. Whipple, Wendell Phillips and Samuel May Jr. Also, by special invitation, Charles C. Burleigh was present.

Voted, To authorize Oliver Johnson to accept the terms offered by the proprietor of the City Assembly Rooms, in New York, for two days' use of said rooms for our approaching Annual Meeting.

N.B. Said terms are, *Three Hundred & Fifty dollars* for two days and evenings, of which the New York City A.S. Socy will pay $100. for their share of its use, leaving $250. for this Society.

Voted. To refer the matter of *Reporting* the Annual Meeting, together with Mr. Burr's letter on the subject, to Messrs. Garrison and May.

The letter of Oliver Johnson, relating to the subject of stereotyping the Standard, was read and referred to the Annual Meeting.

An extract of a letter, from Mrs. Harriet Martineau to Mrs. M. W. Chapman, in which Mrs. Martineau replies to the Vote of this Committee passed Feb. 22d, and accepts the invitation to write semi-monthly letters for the Standard, was communicated.

Mr. Garrison mentioned the reception of a letter, announcing the formation of a new Anti Slavery Society in the important town of Warrington, Engd., and the donation of One Hundred dollars from said Society to the American Anti-Slavery Society; these results being, by the generous donors, regarded as largely attributable to the labours of Miss Sarah P. Remond, then newly-arrived in England.

The Committee then listened to the reading of the Annual Report for the year ending May, 1857; as drafted by C. C. Burleigh, who read the largest portion of a very full, thorough, & carefully-prepared report.

At ¼ to 2 o'clk. Adjourned to 3 o'clock.

Three o'clock, P. M. The Committee re-assembled, and listened to Mr. Burleigh's reading of the Annual Report for the year ending May, 1858; or so much of the same as Mr. B. had prepared.

Voted, unanimously, (E. Quincy in the chair) To accept of the matter to-day presented and read to us by C. C. Burleigh, and to make it the Society's Report for the year ending May 1. 1857, and (so far as prepared) for the year ending May 1. 1858. — At 5 o'clk. P. M.

Adjourned.

Saml. May Jr. Sec. pro tem.

Executive Committee met at Mr. Garrison's house, Thursday April 28. 1859. Present. W. L. Garrison, Francis Jackson, Maria W. Chapman, Edmund Quincy, Wendell Phillips, Charles K. Whipple, & Samuel May Jr.

Voted, To invite Geo. Wm. Curtis Esq. to be one of the speakers at the opening session of the approaching Annual Meeting.

Voted, To authorize William Tebb, late of Blackstone, Ms., to act as a local agent of the Society in his new home at the West, giving him a percentage on all collections made for the Society, - and especially to obtain subscribers for the Standard, with the usual commission, &c.

Voted, To close the engagement with our Washington correspt.

Adjd.

Saml. May Jr.
Sec. pro. tem.

Executive Committee met at the house of F. Jackson, 31 Hollis St., Thursday May 19, 1859, at 12 A.M. Present: F. Jackson, W. L. Garrison, C. K. Whipple, Wendell Phillips, Saml. May Jr.; - and, by invitation, Mess. J. T. Sargent, C. E. Hodges, and Charles Follen.

Voted, To print 3000 copies of Petition against Slave hunting, for use in the States of New York, New Hampshire, Maine, &c. &c.

Voted, To request C. C. Burleigh to write the Annual Report for the year now commencing, and that he be paid Fifty Dollars from the treasury for the same.

Voted, To invite Marius R. Robinson to become a Lecturing Agent of this Society, at the usual salary of Agents.

Voted, To pay Forty Dollars to Susan B. Anthony, for four weeks' services in the State of New York; or the balance needful to make up that sum, after other means are exhausted. Saml. May Jr.
Sec. pro. tem.

Executive Committee met at No. 21, Cornhill, Boston, on Friday, May 27, 1859, at 10 o'clk. a.m. *Present*, W. L. Garrison, M. W. Chapman, F. Jackson, Edmund Quincy, C. K. Whipple, W. Phillips, S. May Jr.

Voted, To fill the vacancy in the Executive Committee of this Society, caused by the death of Charles F. Hovey, by the election of Henry C. Wright to that office.

Voted, That all nominations, of officers, agents, &c., made at any meeting of this Committee, lie over to the next following meeting.

Voted, That in any case where it shall seem to be desirable, this Committee or any member thereof is hereby authorised to offer the commiſsion of *fifty per cent.*, on all new subscriptions made and paid to the *Standard*.

Adjourned. Samuel May Jr. Sec. pro tem.

Executive Committee met at 21 Cornhill, Boston, on Wednesday, June 1. 1859, at 12 o'clk. *Present*, W. L. Garrison, F. Jackson, E. L. Follen, M. W. Chapman, E. Quincy, C. K. Whipple, W. Phillips, & S. May Jr; and, by invitation, J. T. Sargent, C. Follen, & R. F. Wallcut

A letter of B. G. Wright of Illinois was laid before the Committee by F. Jackson. It suggested a Petition to the next Congreſs, asking the repeal of the Fugitive Slave Law, the abolition of Slavery in the District of Columbia & of the Inter-State Slave-trade, &c. &c

Voted, That Mr. Jackson be a Committee to write to Mr. Wright, and inform him that this Committee will be at the expense of printing such petitions, provided that arrangements are made in Illinois and other Western States for a full circulation of the same.

Voted, That Three Hundred Dollars be advanced to Ezra H. Heywood, and that he be invited to

Boston for the summer, to act as General Agent pro tem. in the place of Mr. May.

Voted, That Joseph A. Howland be appointed an Agent of this Society for three months from date.

Voted, To re-appoint Parker Pillsbury an Agent of this Society for the year ensuing.

Voted, To pay to Mrs. Frances H. Drake the amount of the difference between her expenses and receipts, as by her last account rendered.

Voted, To allow and pay from treasury the bill of Prentiss, Sawyer & Co. for printing & binding the two Annual Reports, for years ending May 1, 1857, and May 1, 1858, — amounting in all to $244.50.

Adjourned. Samuel May, Jr.
Secy. pro tem.

Executive Committee met at house of W. L. Garrison, Tuesday July 19, 1859, at 3 o'clk. P.M. Present, W. L. Garrison, E. L. Follen, F. Jackson, Edmund Quincy, Wm. Phillips, S. May Jr; and by invitation R. F. Wallcut, C. Follen, E. H. Heywood.

Voted, That our Agent Joseph A. Howland be requested to ~~define and~~ explain his charge, made against this Committee, in his letter printed in the Standard of July 9., and the evidence on which it is founded.

Voted, To send two Agents to attend a State Antislavery Convention in Vermont near the end of August.

Adjourned. Saml. May Jr.
Secy. pro tem.

Executive Committee met at 21 Cornhill Boston, Friday Aug. 26. 1859, at noon. Present, W. L. Garrison, Eliza Lee Follen, Maria W. Chapman, Francis Jackson, Edmund Quincy, Chas K. Whipple, Wendell Phillips, & Samuel May Jr; — also, by invitation, Mary Grew, John T. Sargent, Charles E. Hodges, Charles Follen, & R. F. Wallcut.

Voted, That Mrs. Chapman be a Committee to arrange with the Paris Correspondent of the Standard, at £1. per letter, until we wish the correspondence discontinued.

Voted, unanimously That the Acting General Agent ~~be~~ inform Joseph A. Howland that his services, as a lecturing agent of this Society, are not longer required.

A motion of W. Phillips's, that Mr. Howland be paid one month's salary, ~~in advance~~ as a gratuity, was negatived.

Voted, That C. L. Remond be requested to devote the month's time, which he can give to the Cause after the annual Ohio Meeting now at hand, to anti-slavery labors in the State of New York, in conjunction with Marius R. Robinson.

Voted, To pay the bill of Yerrinton & Son for printing (from Liberator types) an edition of C. K. Whipple's tract on the Methodist Church.

Voted, That fifty per Cent. Commission be allowed and paid, to agents approved by this Committee, on all new subscriptions received for the Standard.

Adjourned. Samuel May Jr.
Sec. pro. tem.

Executive Committee met at 21 Cornhill, Boston, Friday, Sept. 9. 1859, at 12 o'clk, noon. Present, W. L. Garrison, M. W. Chapman, Eliza Lee Follen, Francis Jackson, William I. Bowditch, Chas K. Whipple, Samuel May Jr; — and, by invitation, E. H. Heywood.

J. A. Howland's reply to the Vote of the Committee, at the last meeting, was read.

Mr. Garrison presented & read a letter of D. W. Bartlett, of Connecticut, proposing to furnish a series of letters to the Standard, from Washington, during the ensuing Session of Congress; — also, made known the application of Dr. Cohen of New-York, recently of New-Orleans, to furnish a series of communications descriptive of Slavery, for the Standard, and desiring, on account of his restricted circumstances, to receive some compensation for the same.

Voted, That D. W. Bartlett be engaged to furnish a weekly Washington letter, during the Session of Congress, to the Standard, at a rate not exceeding Five Dollars per letter; and that, as the Session will be probably a long one, an arrangement be made with him, if practicable, on more favorable terms.

Voted, That the application of Dr. Cohen be referred to Messrs. Gay and O. Johnson, with the suggestion that he be requested to furnish a few articles, showing the character of the communications which he proposes to furnish, and that they ascertain the amount of compensation expected.

Voted, unanimously, — (a note from Mrs. Harriet Martineau to Mrs. M. W. Chapman having been read to the Committee.) That it is the unanimous desire of this Committee, that Mrs. Harriet Martineau should continue her correspondence with the Anti-Slavery Standard, exercising the largest liberty of thought and expression, according to her own perceptions of right & duty, with reference to whatever may seem to affect the interests of the American Anti-Slavery Society, or the welfare of our cause at large; and that her continued co-operation is deemed of essential service to that cause, on both sides of the Atlantic. — Adjourned.

Saml. May Jr. Sec. pro. tem.

Executive Committee met at the house of Mr. Garrison, Thursday Oct. 6. 1859, 3 P.M.

Present, W. L. Garrison, F. Jackson, E. Quincy, Wendell Phillips, C. K. Whipple, S. May Jr; also, Edmund Jackson.

Voted, To appoint Charles Lenox Remond a Lecturing Agent of this Society,— to labour in New England, or in New York, as may seem most expedient.

A communication from George T. Downing of Rhode Island was read by Mr. Garrison. It asked some aid towards agitating the question of the Caste Schools in that State. Aid probably to be given in course of November.

E. H. Heywood's note of acknowledgements was read.

Voted, That it is the wish of the Committee that Marius R. Robinson should continue in the Lecturing field of New York and New England until the first of May next.

Voted, To pay the bill of publishing in tract form the New Orleans "Slave Auction." (about $23.)

Adjourned.

Saml. May Jr., Sec. pro tem.

Executive Committee met on Thursday, Oct. 20. 1859, 12 A.M. at 21 Cornhill. Present, F. Jackson, W. L. Garrison, W. Phillips, M. W. Chapman, C. K. Whipple, E. Quincy, & S. May Jr.

Voted, That we will comply with the request of the Committee having in charge the Publication and Circulation of the Abridgment of H. R. Helper's "Impending Crisis of the South," that this Society will aid in the circulation of that work; this Committee pledging themselves to no particular amount of copies, but agreeing to do the best in their power.

EXECUTION OF CAPT. JOHN BROWN.

At a meeting of the Executive Committee of the American Anti-Slavery Society, held in Boston, November 1st, the following Resolution was adopted: —

Resolved, That it is recommended to the friends of impartial freedom throughout the Free States, in case of the execution of Capt. JOHN BROWN, now on trial for his life in Virginia, to observe that tragical event, ON THE DAY OF ITS OCCURRENCE, in such manner as by them may be deemed most appropriate in their various localities, — whether by public meetings and addresses, the adoption of resolutions, private conferences, or any other justifiable mode of action, — for the furtherance of the Anti-Slavery cause, and renewedly to consecrate themselves to the patriotic and Christian work of effecting the abolition of that most dangerous, unnatural, cruel, and impious system of Slavery, which is the fruitful source of all our sectional heart-burnings and conflicts, which powerfully and increasingly tends to promote servile insurrections and civil war, which cannot be more truly or more comprehensively described than as "THE SUM OF ALL VILLANIES," which is a burning disgrace and fearful curse to the whole country, and by the speedy extinction of which, alone, can the land be saved from violence, blood, and utter demoralization.

In behalf of the Executive Committee of the American Anti-Slavery Society,

WM. LLOYD GARRISON, *President.*

WENDELL PHILLIPS,
CHARLES C. BURLEIGH, } *Secretaries.*

No suggestion more timely and important than this could be made; and now that Sentence of Death has been pronounced against the brave martyr to his principles, let the day of his execution — FRIDAY, December 2d, — be the occasion of such a public moral demonstration against the bloody and merciless Slave system as the land has never witnessed. Friends of Freedom *everywhere!* begin at once to make the necessary arrangements. The appeal is made to you all, without regard to sect or party, or different shades of opinion. Let it be a memorable day in the history of the United States. In all the Cities and Towns of the North, let there be some suitable and expressive form of manifestation. Among other things, let there be a tolling of the bells for one hour.

As a postponement of the execution may take place, on account of the application by Mr. BROWN's Counsel to the Virginia Court of Appeals, it may be necessary to hold the commemoration on another day. Friends! be vigilant!

And it is further suggested that, at all these meetings, contributions should be taken up in behalf of the Widow and Family of Capt. JOHN BROWN.

Phil'a Junior A.S. Soc'y & Standard.

The application of the Philadelphia Junior Anti-Slavery Society being laid before the Committee, it was

Voted, That we will furnish to the said Society 300 copies of the Standard, one year, for $200; one half payable in one month, the remainder in six months.

In reply to application of Rev. E. Matthews, now in England, — that it is not the intention of this Society, nor in its power, to appoint an Agent in England at this time.

Voted, To refer J. M. Aldrich's letter, respecting an Antislavery Fair in Fall River, to Mrs. Chapman.

Voted, To request Charles C. Burleigh to give his entire time to the antislavery work in Massachusetts for the three ensuing months.

The desire of Rev. L. B. Campbell, Pastor of a Congregational (Orthodox) Church in Clinton, Iowa, to be an Agent of this Society, was communicated.

Voted, As the unanimous and urgent wish and request of this Committee, That Mr. Garrison will suspend for a time all labors, and seek rest and renewed health in a voyage and residence abroad for a season.

Adjourned.

Saml. May Jr. Sec. pro. tem.

[For Doings of an informal meeting, held Nov. 1/59, see printed circular.]

Executive Committee met on Monday, Nov. 7th 1859, at 9 o'clk. A.M. at the house of W. L. Garrison. Present: Rev. Samuel J. May (just arrived from Europe), W. L. Garrison, Maria W. Chapman, C. K. Whipple, Francis Jackson, Edmund Quincy, and Samuel May Jr.

S. J. May

Between two and three hours were spent in hearing from Mr. S. J. May a detailed report of his observations respecting the present condition and the prospects of the Antislavery cause in Gt Britain. — His topics were,

1. The appointment of an Agent, or Agents, of this Society in Engd.
2. The Leeds Antislavery Societies, & their doings.

3. Meetings addressed by him in G. Britain & Ireland.
4. Need of Small AntiSlavery Libraries at ten or twelve principal points.
5. A larger gratuitous distribution of *Standard*, *Liberator*, &c.
6. The successful labors of Miss Sarah P. Remond.
7. The "Anti-Slavery Advocate" – its value, circulation, &c.
8. The antislavery position & efforts of W. H. Channing, (in connexion with which W. H. C.'s letter to S. M. Jr. was read.)

Mrs. H. Martineau's Letter, in reply to this Committee's Vote of Sept. 9th, was read.

A portion of a letter from William H. Fish, of Cortland, N. Y. was read.

W. H. Fish. *Voted*, To guarantee One Hundred Dollars to William H. Fish, for Antislavery labors between Nov. 1. 1859 and May 1. 1860; and to re-appoint him an agent of this Society.

S. J. May. *Voted*, That the cordial thanks of this Society be given to Rev. Samuel J. May for his anti-slavery labours in Great Britain and Ireland, and that he be requested to accept One Hundred Dollars to defray his extra expenses in that work.

Adjourned.

Samuel May, Jr. Rec. Sec. pro tem.

Executive Committee met at 21 Cornhill, Boston, Friday Dec. 9. 1859. Present – W. L. Garrison, Francis Jackson, Maria W. Chapman, Charles K. Whipple, and Samuel May Jr. And, by invitation, John T. Sargent and Charles Follen.

Standard to Albany. *Voted*, To send Fifty Copies of the National AntiSlavery Standard to members of the New York Legislature during the coming Session; the members to receive the same to be indicated by A. M. Powell.

New York Conventions. *Voted*, To appoint and sustain a series of Anti-Slavery Conventions in the State of New York during the month of January following; and to appoint M. R. Robinson to that work; also, to appoint Susan B. Anthony to be the appointing Agent for the same; and to invite the co-operation of A. M. Powell.

Tract No. 18.

Voted, To request Mr. May to prepare Tract No. 18. for Stereotyping, bringing the record down to the present time.

Voted, To appropriate from the treasury, in advance of the receipts from the Subscription Anniversary, One Hundred Dollars, to pay for advertising the same in the Liberator during the year past.

Adjourned, Saml. May Jr.
Sec. pro. tem.

Executive Committee met at 21 Cornhill, Boston, on Thursday, Dec. 29th, 1859, at 11 A.M. — Present, W. L. Garrison, M. W. Chapman, F. Jackson, C. K. Whipple, W. Phillips, E. Quincy, Saml. May Jr.; and, by request, Rev. John T. Sargent.

"Germantown (Ohio) Independent"

A letter from the Editor of the Germantown (Ohio) Independent, to Oliver Johnson, asking that agents of this Society be sent into Southern & Central Ohio, was communicated. — To be answered, that the Comtee will respond thereto, when possible, which is not at present.

Mrs. Child to Gov. Wise

Voted, To publish in Tract form the correspondence between Mrs. Lydia Maria Child, Gov. Wise of Virginia, and Mrs. Mason of same state, — three thousand copies.

Powell

Voted, To allow the account of Aaron M. Powell, and to pay him at the rate of $12. per week.

Books to England.

Voted, That C. K. Whipple, W. L. Garrison, and S. May Jr. be a Committee to make up and send small collections of Anti-Slavery Books, &c. to G. Britain, &c.

Standard, free — Voted, That the "Standard" be sent without charge to all donors of £5.0.0 sterlg. and upward.

Adjourned. Saml. May Jr. Sec. pro tem.

Executive Committee met at 21 Cornhill, Tuesday, Jan. 24. 1860. Present: W. L. Garrison, E. Quincy, Maria W. Chapman, F. Jackson, C. K. Whipple, and Saml. May Jr.

N.Y. Conventions — Letters from S. B. Anthony and Aaron M. Powell, reporting most encouragingly of the series of Conventions in the State of New York, so far as held, and urging the continuance of the same during the months of February and March.

A discussion of this proposition ensued, and a definite reply postponed for a few days.

Paris Letters — Mrs. Chapman reported that the author of the letters from Paris to the "Standard" declined all remuneration for those letters, being sufficiently compensated by the assurance of the interest which those letters have inspired, and of the service which they have rendered to the cause of freedom.

Adjourned. Saml. May Jr. Sec. pro tem.

Executive Committee met at 21 Cornhill, Boston, on Tuesday Feb. 21, 1860. Present: W. L. Garrison, F. Jackson, M. W. Chapman, C. K. Whipple, & S. May Jr.

T. Tilton to H. W. B. — Voted, To print One Thousand copies of Mr. Tilton's Speech in reply to Rev. Henry Ward Beecher, from the types of the Standard.

Annl. Meetg. — Voted, To confirm the engagement of the "Cooper Union" for the Annual Meeting of this Society in New York, on the 8th & 9th May next.

Voted, That Samuel May Jr. Wm. Lloyd Garrison, Wendell Phillips, Oliver Johnson, & Rowland Johnson, be a Committee of Arrangements for said Annual Meeting.

A letter from Mrs. Harriet Martineau to Mr. May
H. Martineau was read, wherein she offers to continue her correspondence with the Standard "without pay, if the Committee will be pleased to accept them". The Committee

Voted, That the generous offer of Mrs. Harriet Martineau is fully appreciated by this Committee, and that she be requested to continue her letters to the Standard, but upon the same terms as during the past year.

A letter from M. B. Linton of Bucks Co. Pa., and one from M. R. Robinson of Ohio, were read.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Boston, Thursday March 1. 1860. Present — W. L. Garrison, Francis Jackson, M. W. Chapman, E. Quincy, C. K. Whipple, and Samuel May Jr; and, by invitation, Rev. John T. Sargent.

After various topics relating to the approaching Annual Meeting had been discussed, —

Voted, To adjourn this meeting to Friday, March 9th, 11½ o'clk, at this place.

Samuel May, Jr. Sec. pro. tem.

Executive Committee met at No. 21 Cornhill, on Friday March 9. 1860, at 11½ a.m.

Present, W. L. Garrison, F. Jackson, E. Quincy, W. Phillips, C. K. Whipple, & S. May Jr.

O. Johnson Voted, That the salary of Oliver Johnson, editor of the Standard, be raised to Twelve Hundred Dollars per annum, this vote to take effect at the commencement of the next volume.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 21 Cornhill, Friday March 23. 1860, at 11½ o'clk. Present: W. L. Garrison, F. Jackson, M. W. Chapman, H. C. Wright, C. K. Whipple, E. Quincy, and Saml. May Jr.

O. Johnson. Voted, That the increase in salary of Oliver Johnson commence on the first of May.

Cooper Union. Voted, That the matter of the charge respecting the "Cooper Union", for our annual meeting, be referred to O. Johnson and S. H. Gay.

M. R. Robinson. Voted, That Marius R. Robinson, on account of ill-health, be excused from continuing his labors as an Agent, and requested to give to the Society such time as his strength will allow, and that compensation be allowed accordingly.

A. J. Grover. Voted, To pay Andrew J. Grover, of Earlville, Ill., twelve dollars, on account of expenses incurred by him as an Agent of this Society.

The Letters of Rev. Joshua Young, of Rev. M. D. Conway, and of Robt. Purvis, were laid before the Committee.

Adjourned. Saml. May Jr. Sec. pro tem.

Executive Committee met at 21 Cornhill, Wednesday April 4, 1860, at 11½ o'clk. Present, W. L. Garrison, F. Jackson, W. Phillips, C. K. Whipple, H. C. Wright, and S. May Jr.

Wendell Phillips in the Chair.

Mr. Garrison to England. Voted, unanimously, That this Committee heartily approve the proposition, urgently made by many friends of the antislavery cause in Great Britain, that Mr. Garrison should visit England, &c. this coming Summer, and spend such time there as he may be able to devote in behalf of the Antislavery cause.

Voted, That Three Hundred Dollars be appropriated from the treasury, to aid in defraying Mr. Garrison's expenses, in case of such a visit to England.

Mr. Garrison introduced the following, and the Committee accepted the same:

"Voted, That this Committee, in consequence of the impaired state of health of Mr. May, deem it desirable for him to take a voyage to England, in his capacity as General Agent, with a view to his future usefulness to the Anti-Slavery Cause; trusting that it may prove efficacious to his complete restoration, and that, with returning strength, it may be in his power to secure new friends and a more extended co-operation in behalf of the American Anti-Slavery Society, as its faithful and devoted advocate."

Mr. May - Voyage advised.

Voted, To print One Thousand copies of the Annual Reports for the two years 1858-59-60, now in preparation by C. C. Burleigh. [Afterwards changed to 750.

Annual Report.

A written notice of a proposition to amend the Constitution, Article 2d, by omitting all from "While it admits." to "abolition in said State"; and also, in the first clause of said Article, by changing "objects" "are", to "object" "is"; was laid before the Committee.

Amend Constitutn

O. Johnson's letter of acknowledgement and thanks, in regard to the additional salary voted to him by the Committee, was read.

O. Johnson

Adjourned. Saml. May Jr - Sec. pro tem.

N. B. The above-named changes in the Society's Constitution were made, after discussion, at the Annual Business Meeting in New York, May 8. 1860.

Attest. Saml. May Jr, Assistant Secy of Annl. Meetg.

N. B. The "way did not open" for either Mr. Garrison or Mr. May to visit England at this time.

Executive Committee met at No. 221 Washington Street, Boston,— at the new Office of the Massachusetts Antislavery Society,— Wednesday May 23d. at 12 o'clk. Present, W. L. Garrison, F. Jackson, E. Quincy, C. K. Whipple, W. Phillips, S. May Jr.

Books to England.

The Committee, appointed Dec. 29. 1859, to collect and forward books, &c. for Antislavery Libraries in Great Britain, reported that they had attended to that duty; that over 250 volumes and thick pamphlets, and 350 smaller pamphlets had been collected,—(the larger portion of the books purchased,)— and forwarded to England, to the care of R. D. Webb, at an expense to the Society of less than One Hundred Dollars. Report accepted.

Annual Report.

~~[illegible]~~ The Society's Annual Report, for the year ending May 1. 1859, was laid before the Committee in pamphlet form;— said Report having been drawn by C. C. Burleigh, and ratified by the Exec. Commtee.

M. R. Robinson

Letters from M. R. Robinson, closing his agency with the Society, and from W. H. Fish, reporting his doings as agent in Central New York, were submitted.

S. May Jr. stated to the Committee his reasons for deciding not to go to England this Summer, ~~in accordance with~~ as advised by their vote of April 4th,— for which he thanked them.

Adjourned.

Samuel May Jr. Sec. pro. tem.

Executive Committee met at No. 221 Washington St. Boston, Thursday October 4. 1860, at 12 o'clk. Present: W. L. Garrison, M. W. Chapman, E. Quincy, C. Follen, W. Phillips, C. K. Whipple, S. May Jr; and, by invitation, S. S. Foster, Lydia Mott, J. T. Sargent, E. H. Heywood.

Albany Office.

Voted, To confirm the vote, passed at a recent informal meeting of the Committee, appropriating Two Hundred & Fifty dollars to aid in sustaining the new Anti-Slavery office in Albany.

Mr. Garrison laid before the Committee a letter from William H. Fish relating ~~the~~ results of a visit he had made, by our request, to heirs of the late Joseph Pike. The Committee passed the following order:

Joseph Pike's Will.

__Ordered__, That William Lloyd Garrison (the President, Francis Jackson the Treasurer, and Wendell Phillips the Secretary, of the American Anti-Slavery Society, be a Committee with full power to take all necessary measures for the recovery and receipt of a legacy bequeathed to this Society, in and by the last Will of Joseph Pike, late of Binghampton, County of Broome, and State of New York, deceased.

Free Colored Suffrage.

Voted, That Wendell Phillips, Wm. Lloyd Garrison, and Chas. K. Whipple be a Committee to consider the proposition of Mr. Schiefflin of New York, to aid in publishing a Tract on the Suffrage for Free Colored Persons, — and to appropriate a sum not exceeding Two Hundred and Fifty Dollars for the purpose.

George Thompson Agency

Voted, That George Thompson, Esq. of London be respectfully requested to act as an Agent of this Society, in Great Britain, and to take such measures in its behalf, and in furtherance of the Cause it represents, as in his judgment seem advisable; and that the sum of Five Hundred Dollars for such services, for one year, be appropriated and paid from the treasury of this Society, and that the year commence and date from July 1st 1860, in view of valuable anti-slavery services rendered for many months past.

Do.- Letters

Voted, also, That Mr. Thompson be requested to furnish letters for publication in the National Anti-Slavery Standard, at the rate of one every month, and that the sum of Ten Dollars per letter be paid for the same.

Wm. Craft.

Voted, That Wm. Craft's offer of services to this Society, as their Agent in England, lie on the table; and, meantime, to confer with Mr. Thompson thereupon.

Adjourned.

Saml. May Jr. Rec. Sec. pro. tem.

Executive Committee met at 221 Washington St, Tuesday Dec. 4. 1860, at 12 o'clk. – Present – F. Jackson, E. Quincy, Mrs. Chapman, C. K. Whipple, W. I. Bowditch, C. Follen, & S. May Jr.

Rev. C. B. Campbell

Voted, That Rev. C. B. Campbell be appointed a permanent Agent of this Society, his term to commence on the 2d. Decr. 1860, at the Annual salary, as named by himself, of $150. over & above travelling expenses. [The Hovey Fund Trustees assumed half of this.]

Joseph Pike's will.

Voted, That W. I. Bowditch have full powers to conclude a settlement with heirs of Joseph Pike (see vote of last meeting), and obtain the most in his power in compromise of the Society's claim.

Tracts re-printed.

Voted, To refer question of printing Tracts on Constitution, Disunion, &c. (Tracts 1. 7. and 19. of gratuitous Series) to the following Committee, – May, Whipple, & Heywood.

D. B. Bartlett's Letters.

Voted, That Oliver Johnson be authorised to agree with Mr. D. B. Bartlett to furnish Washington letters for the Standard during the Session of Congress, at the rate of Five Dollars a letter.

W. C. Nell tract on Suffrage

Voted, That Mess. May, Whipple, & Heywood be a Committee to inquire into the amount expended by W. C. Nell in publishing a tract on the Free Suffrage question in New York, and be authorized to make up to him, out of the Society's treasury, the amount of his loss.

Adjourned.

Saml. May Jr. Rec. Sec. pro. tem.

J. Brown's Life to Libraries

Voted, To send a copy of "Life of Captain John Brown", by Richard D. Webb" to each of the following libraries, viz. Harvard College, Massachusetts Historical Society, Boston Athenæum, & Boston Public Library; also, American Antiquarian Society, Worcester.

Standard Free List, &c.

Voted, That W. L. Garrison, S. May Jr, & Oliver Johnson be a Committee to revise the Standard's foreign subscription & free lists, with authority to make any changes deemed advisable.

Voted, That Oliver Johnson, Sydney H. Gay, and Rowland Johnson be a Committee of Arrangements for the approaching Annual Meeting of the American AntiSlavery Society; that two public meetings be held, and one or more business meetings as may be necessary.

Adjourned. Saml. May Jr. { Rec. Sec. pro. tem.

Executive Committee met at 221 Washington St., Boston, on Friday April 3d 1863. Present - W. L. Garrison, A. W. Weston, E. Quincy, C. K. Whipple, Edmund Jackson, & Samuel May Jr; and, by invitation, Miss Emma Weston.

The arrangements for the Annual Meeting were considered & matured, - as to speakers, &c.

C. C. Burleigh's Report

Voted, To await the reception of the entire Mss. of the Report by Mr. Burleigh, before printing any part of the same.

Alfred Webb,

Voted, That the thanks of this Committee, on the behalf of the Society, be given to Mr. Alfred Webb of Dublin, Ireland, for his self-imposed and valuable labours in behalf of the AntiSlavery Standard in Great Britain and Ireland.

Adjourned,

Saml. May Jr.

Rec. Sec. pro tem.

Executive Committee met at 221 Washington St, April 23^d^ 1863, at 3 p.m. Present – Messrs. Garrison, Quincy, Whipple, Phillips, Bowditch, & May.

"Burleigh to write Report to May '63

Voted, To authorize C. C. Burleigh to proceed and prepare the Society's Reports for the two years May 1861 to May 1863, – taking seventy pages as the limits of space to be occupied, and the fourth of July proximo as the time of completing the mss. of the same.

Voted, That Samuel May Jr. be a Committee to audit the Treasurer's Report for year ending May 1. 1863. Adj^d^. Samuel May Jr.
Rec. Sec'y. pro. tem.

Executive Committee met at 221 Washington St: Sept^r^. 17^th^ 1863, at 10½ a.m. Present, Messrs. Garrison, Bowditch, Phillips, Whipple, Quincy, Sargent, May, and Miss D. Weston.

Editor's Vacation.

Voted, That the Editor of the Standard, Oliver Johnson, be authorized to take a vacation of four weeks, at such time this fall as may be most convenient, and to make arrangements for the conduct of the paper during that time.

Stereotype Plates.

Voted, That Messrs. Garrison & May be a Committee to revise the stereotype plates of the first series of Antislavery tracts, and determine what should be kept and what may be sold.

"Right Way" &c.

Voted, That five thousand copies of the "Right Way the Safe Way" be printed.

Adjourned.

Sam^l^. May Jr. Rec. Sec. pro. tem.

speak at the Annual Meeting, viz. Gerrit Smith, Beriah Green, William H. Furness, Samuel J. May, and to offer to each of the foregoing their travelling expenses; also to invite Rev. Messrs. Hatfield (of the Methodist Church) and Rev. Mr. Frothingham (of the Unitarian Church), both of NewYork, to speak at the Annual Meeting.

Above from minutes kept by E. H. Heywood.

Executive Committee met at 221 Washington St. on Friday May 3. 1861. Present: W. L. Garrison, C. K. Whipple, Henry C. Wright, W^{m} I Bowditch, Sam^{l} May Jr., W. Phillips.

Also, by invitation, J. T. Sargent, R. F. Wallcut, & E. H. Heywd.

Postpone^{t} of Annual Meeting.

Voted, That, in the existing circumstances of the Country, and with a view to do nothing to divert public attention from the course which the United States Government is now pursuing towards the Seceded and Other Slaveholding States, — a course which we hope and believe tends, through an overruling Providence, to bring about the Abolition of Slavery in all those States, — the Annual Meeting of this Society, already advertised to be held in New York city on the 7th inst., be postponed until further notice.

Francis Jackson, the Treasurer, sent a letter to the Committee, of which the following is a copy:

"Boston, May 1, 1861.

"To the Executive Committee, or to the Members, of the American Anti Slavery Society,

"Dear friends, I am admonished by failing health to decline a re-election to the office of Treasurer of the Society. In making this request it is not my purpose to escape from any duty to the Society that I am able to perform, but only from that which is beyond my ability to fulfil.

" For months past my health has been too feeble to attend to any business, and I fear it may be so for months to come. Having held the office of Treasurer for the last Seventeen years, I respectfully request the Society to discharge me from that office. With the highest respect for the principles and measures of the Society, and the most ardent desire for the complete accomplishment of its mission, (signed) "Francis Jackson.""

Resignation accepted.

Mr. Jackson's resignation was accepted by a unanimous vote, and William Lloyd Garrison and Wendell Phillips were appointed a Committee to express to him, by letter or otherwise, the grateful sense which this Committee and the Society entertain of his long, devoted, and most valuable services in the office of Treasurer; services such as no money can command, and for which no money has ever been offered on one side, or received or asked on the other.

The Committee proceeded to fill the vacancy caused by Mr. Jackson's resignation, and

Treasurer chosen.

William I. Bowditch Esq. was unanimously chosen Treasurer of the Society.

A letter from Chas. C. Burleigh, showing the present progress of the Annual Report, was read. Adjourned.

Saml. May Jr. Rec. Sec. pro tem.

Executive Committee met at 221 Washington St. Thursday May 9. 1861. Present. W. L. Garrison, M. W. Chapman, W. I. Bowditch, C. K. Whipple, W. Phillips, C. Follen, H. C. Wright, S. May Jr; — and by invitation Parker Pillsbury and E. H. Heywood.

Treasurer's Report.

The Annual Reports of the Treasurer and of the Assistant Treasurer were laid before the Committee, (in the absence of the Annual meeting,) — full details given, and both reports audited & found correct.

On motion of W. Phillips, Voted, That the Reports of the Treasurer & Assistant Treasurer be accepted; and that the usual statement be published in the Standard, &c.

Bugle.

Voted, (The AntiSlavery Bugle having been discontinued,) That the Standard be supplied to the subscribers of the Bugle, to the extent of their unexpired subscriptions ~~in advance~~ to the Bugle, in accordance with the request of our friends of the Bugle, communicated by Marius R. Robinson.

"Stars and Stripes"

Voted, To request Mr. Johnson to omit the flag from its present place in the columns of the Standard.

Call on Pennsylvania A.S. Socy

Voted, That in the exigencies of the Cause, at this time, and of the AntiSlavery Standard as the Organ of this Society, we invite and urgently request the Executive Committee of the Pennsylvania AntiSlavery Society to pay into the treasury of this Society, during the current year, the sum of (at least) Fifteen Hundred Dollars, in addition to the payment for the Standard.

Circular for Funds.

Voted, That a Circular letter be sent to those who have formerly made pledges to the Society, and to others of its friends, requesting a renewal of their pledges and donations, as absolutely essential to the prosecution of the new labors which the times devolve upon us.

George Thompson.

On motion of W. Phillips, Voted, That the agency of George Thompson be continued for one year from the 1st of July next, his compensation to be collected by himself; and he is authorized to take to the amount of Five Hundred Dollars out of sums collected by him in Great Britain; - all which sums are to be paid into the hands of our Financial Agent there, Mr. R. D. Webb, provided he can undertake this additional labour, or to Mr. Andrew Paton of Glasgow, as may be arranged; and by such agent paid over to Mr. Thompson to the amount as before specified of $500. –

New York Expenses.

Voted, That Messrs Gay and Johnson be a Committee to see if any reduction can be made in the Standard, or Office, or Agency expenses in New York.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee held a meeting at 221 Washington St. at 11 A.M. on Thursday June 6th – Wendell Phillips in the chair. Present, Mrs. Chapman, Messrs. Phillips, Garrison, Bowditch, Follen, & Whipple; and, by invitation, Mess. Sargent, Hodges, Walcutt, & Heywood.

Pennsylvania Circular.

A letter from J. M. McKim to S. May Jr, and a Circular to the AntiSlavery people of Pennsylvania, signed by James Mott and J. M. McKim, were read to the Committee, and a general conversation followed on the exigencies and prospects of the cause.

Mr. Garrison was commissioned to write to James and Lucretia Mott at Nantucket, inviting them to attend our next meeting.

Adjourned

(Signed) Chas. K. Whipple. Sec. pro. tem.

A true copy. Saml. May Jr.

Executive Committee held a meeting at 221 Washington street at 10½ o'clk. on Thursday June 20th. Present, W. L. Garrison, H. C. Wright, E. Quincy, W. I. Bowditch, M. W. Chapman, C. K. Whipple, Saml. May Jr. — and, by special invitation, James Mott and Lucretia Mott of Philadelphia, and Francis W. Bird of Walpole, Mass.

Annual Report.

Voted, That C. C. Burleigh be requested not to extend the limits of the Report for 1860-61 beyond 100 pages.

Voted, That the Report for 1859-60, now completed or nearly so, be published as a separate pamphlet.

Pennsylvania aid.

Lucretia Mott read portions of a letter from J. M. McKim in relation to contributions from Pennsylvania in behalf of the Amn. A. S. Socy and its Organ, the Standard. The letter afforded some encouragement of increased aid from that State, but did not anticipate a large increase.

The question in relation to a further appointment of A. S. work for Judge Taber, of Iowa, was laid on the table.

Editorial Salaries.

Voted, That the proposition be made to Oliver Johnson and to S. H. Gay to consent to a reduction of their salaries, respectively, for the current year, to $1000. and $200.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee held a meeting at 221 Washn. Street, at 10 o'clk. Friday July 12. 1861. Present: W. L. Garrison, C. K. Whipple, W. Phillips, E. Quincy, & S. May Jr.; and Mary Grew of Philadelphia.

The letter of Oliver Johnson, including also S. H. Gay's answer, in reply to vote of Committee at last meeting, was read to the Committee.

Editorial Salaries.

Voted, That the Committee receive with thanks the generous offers of Messs. Johnson and Gay of pecuniary aid to the Society in their present strait, and upon the conditions expressed by them.

Next Festival.

Voted, unanimously, That in the judgment of the Committee, the Annual Festival in aid of the treasury of the American Anti Slavery Society, should be held as usual, in January next.

W. Phillips and England.

Voted, unanimously, That this Committee unanimously and earnestly request Wendell Phillips to devote a few months of the present summer and the coming autumn to an Antislavery visit to Great Britain; believing that no living person can, at this juncture, render a higher & better service to this Society and the Cause of Freedom, both in the new world and the old, than it is now in the power of Mr. Phillips to render it, by such a visit, and by the opportunities of influence which it would afford him in both public and private.

Circular for Standard.

Voted, To print and distribute One Hundred copies of a Circular, submitted by S. May Jr, setting forth to a few prominent friends the present imperilled existence of the Standard, and calling upon them for assistance.

Adjourned. Saml. May Jr, Sec. pro. tem.

Executive Committee met at 221 Washington Street on Friday July 26. 1861. Present- W. L. Garrison, M. W. Chapman, W. Phillips, C. K. Whipple, & Saml. May Jr; - also, Saml. J. May of Syracuse, N.Y., Mary Grew of Philadelphia, and Parker Pillsbury of Concord, N.H.

Mr. Phillips and England.

Mr. Phillips, in reply to Vote at last meeting, stated various reasons for disagreeing with the other members of the Committee as to the necessity or advisability of his visiting England at this time.

Chicago Letter, for Tract.

On motion of S. J. May, Voted, That One Thousand Copies of the Tract addressed to Soldiers be presented to the friends in Chicago, represented by Mr. Hawley of that city, in a letter read to the Committee by Mr. May; — provided the Hovey Fund Trustees consent thereto.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 221 Washington Street on Friday August 23. 1861. Present_ W. L. Garrison, M. W. Chapman, W. Phillips, E. Quincy, C. Follen, W. I. Bowditch, S. May Jr, and, by invitation, J. T. Sargent.

Voted, That S. May Jr. have discretionary power to increase the number of the Circular authorised by the vote of July 12. 1861.

Adjourned. Saml. May Jr. Sec. pro. tem.

"Executive Committee met at 221 Washington Street on Friday Sept. 6. 1861, at 11 o'clk. Present, W. L. Garrison, Mrs. Chapman, E. Quincy, C. K. Whipple; also, by invitation Mrs. Sarah R. May of Leicester, & E. H. Heywood.

E. H. Heywood was chosen Sec. pro tempore.

Call on the Preſs.

Voted, That the Committee approve the movement initiated by Geo. L. Stearns, Dr. S. G. Howe, and Rev. J. F. Clarke & others, to urge the Newspaper press of the North to discuſs the question of emancipation.

Memorial to Congreſs.

Voted, That Meſsrs. Garrison, Phillips, and Quincy constitute a Committee to memorialize Congreſs in favour of Emancipation.

Northern Convention.

Voted, That in the Committee's judgment, it is not expedient at present to call the Northern Anti Slavery Convention proposed by Mr. Cheever in behalf of the Church Anti Slavery Society.

Adjourned. (Signed) E. H. Heywood, Sec. pro tem."

A true copy from Memoranda kept by E. H. Heywood.

Saml. May Jr.

Executive Committee met at 221 Washington Street on Thursday September 19. 1861, at 11 A.M. Present, W. L. Garrison, M. W. Chapman, Francis Jackson, (for first time after an illness of many months,) E. Quincy, C. K. Whipple, Wendell Phillips, C. Follen, W. I. Bowditch, & Saml. May Jr; and, by invitation, J. T. Sargent, J. Miller McKim of Philadelphia, and William H. Fish of Cortland, N.Y.

Voted, To confirm the doings and votes of the last meeting of Committee, (no quorum being then present.)

Grant to C. C. Burleigh

Voted, In view of the great labour which Mr. Burleigh has performed, in the preparation of the Annual Report of the Society - now in press -, that he be allowed the additional sum of Twenty five dollars, and fifty copies of the Report.

The question of printing, in tract form, a compilation from recent influential journals of their articles on Emancipation, and the Right of Government to give freedom to all slaves in time of War, - also, in tract form, a recent contribution of D. Plumb Esq. of New York to the Anti-Slavery Standard, - was fully discussed, and the character of said tracts approved; but no vote was taken, it being intimated that the Hovey Fund Trustees would, very likely, undertake the work of printing one or both of said tracts. [Both tracts were issued.]

address to the People of the U. States.

Voted, That an address of our Society be issued to the People of the United States on the present position of the country, and the War in which the Government is engaged against the seceding slaveholding States; - and that Mr. Garrison be requested to prepare the draft of said Address to be laid before the Committee at a future meeting.

Adjourned. Saml. May Jr.
Sec. pro. tem.

Executive Committee met at 221 Washington St. on Friday Sept. 27. (1861) at 11 o'clk. Present — W. L. Garrison, F. Jackson, M. W. Chapman, W. I. Bowditch, E. Quincy, Wm. Phillips, C. K. Whipple, & Saml. May Jr.

Mr. Garrison reported a draft of an Address to the People of the U. States, according to the Vote of last meeting.

Some objection arising to the length of the ~~Report~~ Address reported, and some doubt as to the attitude taken of defence of the Society, Mr. Garrison moved, and it was

Voted, That Mr. Phillips be requested to furnish a draft of an address.

Mr. Phillips urged that he could not prepare such an address as was needed.

Voted, To adjourn to Friday next.

Adjourned. Saml. May Jr. Sec. pro tem.

Executive Committee met at 221 Washington St., on Thursday, Oct. 31. (1861), 11 A.M. — Present, M. W. Chapman, E. Quincy, C. K. Whipple, Wm. Phillips, S. May Jr; & by invn. J. T. Sargent and E. H. Heywood.

Life of John Brown.

Voted, To advance the amount necessary to pay for one hundred copies of the "Life and Letters of Captain John Brown", by R. D. Webb of Dublin, including duties, binding, & other costs; and to fix the retail price of the same at One dollar.

Adjourned. Saml. May Jr. Sec. pro tem.

Executive Committee met at 221 Washington St. on Tuesday, Nov. 19th, at 11 A.M. — Present; W. L. Garrison, E. Quincy, W. I. Bowditch, M. W. Chapman, C. Follen, & S. May Jr; and by invitation J. T. Sargent, C. E. Hodges, and E. H. Heywood.

A series of resolutions, of which the following

Death of Francis Jackson.

is a copy; in relation to the recent death of
Francis Jackson,
and to his long and eminent services as a member of this Society and its Treasurer for eighteen years, was read by Mr. Garrison; and, on motion, the Resolutions were adopted unanimously, with a Vote to send a copy of the same to the members of his family.

Resolved, That among the numerous bereavements which the Anti-Slavery cause has sustained since its inception in this country, no one has left a larger space of usefulness to be filled, or touched more loving hearts, or made a more profound impression than that occasioned by the recent death of FRANCIS JACKSON, Esq., our honored and revered coadjutor, who has for so long a series of years so faithfully filled the office of Treasurer of the American Anti-Slavery Society, and been so constant and efficient an attendant at the deliberations of this Committee.

Resolved, That he deserves to be held in grateful remembrance as among the truest of patriots, the most unselfish of philanthropists, and the most radical of reformers; for the grand simplicity and rare integrity of his character; for the extent of his private charities and public benefactions, ministering to every variety of human wretchedness; for his early, long-continued, generous and hearty espousal of the Abolition movement, as well as of other kindred enterprises; for the serenity and bravery of his spirit in the midst of all-abounding violence and universal proscription; for his life, (covering more than three score years and ten,) so admirable in all the relations of society, so distinguished for manly independence, moral worth and public spirit, so symmetrical and well-balanced, so earnest in its noble purposes, so thoroughly devoted to the cause of "liberty, equality, fraternity," in its highest significance and minutest application.

Resolved, That while it was not permitted him to see the fruition of his efforts and sacrifices, in the utter abolition of slavery, yet we rejoice to believe that, above the roar of cannon, the clash of arms, and the smoke of battle, he heard the song of jubilee and the shouts of redeemed millions, as a swiftly approaching consummation of that glorious struggle for universal emancipation in which he bore so important and conspicuous a part.

Voted, That the tenderest sympathies and highest consolations are proffered by this Committee to the surviving members of his family, and relatives, in view of their great bereavement.

Voted, That a copy of the above resolutions be communicated to the family of Mr. Jackson.

Work in New York State

A communication was read from Aaron M. Powell, submitting a plan of Anti Slavery work for the State of New York during the coming winter, (chiefly in the eastern half of the State), and asking for a supply of Tracts & other publications. The tracts were voted (and have been since sent); and the residue of the letter referred to Messrs. Garrison, May, and Heywood, as a Committee of Conference with the Trustees of the Hovey Fund.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 221 Washington Street, on Saturday Dec. 14. 1861, at 9½ o'clk. Present — W. L. Garrison, M. W. Chapman, W. I. Bowditch, C. Follen, W. Phillips, H. C. Wright, & S. May Jr.; and by invitation J. T. Sargent, and P. Pillsbury.

A letter was read from Mrs. Eliza F. Eddy, in behalf

To the Executive Committee of the American Anti-Slavery Society.

The Resolutions adopted by the Board of the American Anti-Slavery Society on Nov. 19th 1861. expressing their sense of bereavement in the death of my father Francis Jackson, and of the "grateful remembrance in which he will be held by them for his long continued, generous, and hearty espousal of the Abolition movement", were duly received.

It is especially grateful and welcome to receive the sympathies of those who have been associated with him for so long a time and who knew that the leading and strong traits in his character as manifested in his Benevolence, Conscientiousness and Decision, were directed to the cause of the poor and persecuted Slave, is a source of consolation appreciated by his friends both in a public, and private relation.

In behalf of my brother and sister, as well as other members of our family. I would return our sincere thanks to the Executive Committee of the American Anti-Slavery Society.—

Eliza F. Eddy.

Boston Dec. 3. 1861.

also of her brother and sister, acknowledging ~~the~~ Resolutions paſsed by the Committee in memory of her father, Francis Jackson, and conveying their thanks for the same.

The letter, by a unanimous vote, was directed to be placed on record. [It is here inserted, in the original.]

Voted, That the expense of printing the blanks of the Petition to Congreſs, and the Postage charges on the same, be defrayed from the Treasury.

Voted, That One hundred copies of the Standard be sent to Members of Congreſs during the present Seſsion.

A letter of F. L. Wadsworth, Battle Creek, Michigan, was referred to the Trustees of the Hovey Fund.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 221 Washington Street, on Friday March 7. 1862, at 3¼ p.m. Present: W. L. Garrison, M. W. Chapman, C. K. Whipple, W. I. Bowditch, & Saml. May Jr.; Also, J. T. Sargent and R. F. Wallcut, by request.

Voted, That O. Johnson & S. H. Gay be a Committee with power to engage the rooms at 48 Beekman St, New York, as an office for the Society, & for the publication of the Standard in that city.

Voted, That the annual Meeting of the Society be held at the usual time in the City of New York.

Voted, That Oliver Johnson, Rowland Johnson and Sydney H. Gay be a Committee of Arrangements for the Annual Meeting.

M. B. Linton's letter to S. May Jr, with regard to an Agency in Pennsylvania, was read.

Adjourned. Saml. May Jr. Sec. pro. tem.

Executive Committee met at 221 Washington St. Boston on Tuesday March 18. 1862, at 3 p.m. – Present: W. L. Garrison, M. W. Chapman, C. Follen, C. K. Whipple, W. I. Bowditch, Henry C. Wright, S. May Jr.

Rec. Sec'y pro. tem.

Voted, That the appointment of Samuel May Jr. as Recording Secretary, pro tempore, of this Society be and is hereby renewed.

Will of Joseph Pike.

A release of all the Society's rights under the will of Joseph Pike of Colesville, Broome County, New York, deceased, to Robert Pike having been read, it was

Voted, That Wm. Lloyd Garrison, the President of the American Antislavery Society, be and he hereby is ~~empowered~~ authorized and directed to execute said release, under the seal of this Society, and acknowledge the same, and that W^{m}. I. Bowditch, the Treasurer of this Society, be authorized to receive the consideration of Two Hundred dollars ($200.) either wholly in cash, or partly on credit in his discretion.

Annual Meeting.

Voted, That the Society hold two public Sessions of the Annual Meeting, viz^{t}. on Tuesday morning and evening; and two business sessions, viz^{t}. on Tuesday afternoon and Wednesday morning; and that the Committee of Arrangements be instructed to engage the Cooper Institute Hall for the Tuesday evening meeting.

Voted, That Rev. Dr. Tyng, and Rev. D^{r}. Cheever, of New York, be invited to be speakers at the Tuesday morning session.

Voted, That Hon. G. W. Julian, of Indiana, be invited as one of the speakers at the Annual Meeting.

Voted, That Miss Anna E. Dickinson of Philadelphia be invited to attend the said meeting, and that her expenses in so doing be paid by the Society.

M. B. Linton's agency.

A letter from M. B. Linton, of date March 12., having been read, offering to act as an Agent of the Society on very moderate and favourable terms, it was

Voted, That M. B. Linton be appointed a Local Agent of this Society upon the terms specified in his letter.

Adjourned. Saml. May Jr. Rec. Sec. pro. tem.

Executive Committee met at 221 Washington St., Boston, Wednesday April 9. at 3 p.m. Present: W. L. Garrison, H. C. Wright, C. K. Whipple, & S. May Jr. — not a quorum.

Voted, That Hon. Gerrit Smith be invited to be one of the Speakers at the approaching Annual Meeting.

Voted, That the acct. of W. H. Fish be allowed.

Voted, That there be paid to Mr. Goodrich (lawyer consulted in Pike Will Case) the amount paid out by him in getting testimony in said case.

Pike Will settled.

From a letter of W. H. Fish, read to the Comtee, it appeared that a final settlement had been made in the Pike Will case; One hundred dollars paid (now in our Treasurer's hands), and a note, well guaranteed, for the other hundred, payable one year hence with interest.

Adjourned. Saml. May Jr. Rec. Sec. pro. tem.

Executive Committee met at 221 Washington St. Boston, on Tuesday April 29. 1862, at 3 p.m. Present: W. L. Garrison, Anne W. Weston, E. Quincy, W. Phillips, C. K. Whipple, W. I. Bowditch, & S. May Jr.; also, by invitation, J. T. Sargent & C. E. Hodges.

Voted, To confirm the doings & record of the last meeting.

Voted, That a collection be taken at Annual Meeting, Tuesday evening. Voted, That S. May Jr audit Treasurer's accounts.

Arrangements were proposed and agreed to as to the speakers, &c. at the approaching Annual Meeting.

Letters from Gerrit Smith (enclosing a donation of Fifty Dollars), from G. W. Julian, O. B. Frothingham, & others were read. Adjourned.

Saml. May Jr. Rec. Sec. pro. tem.

Executive Committee met at 221 Washington St. Boston Monday June 2d. at 3 p.m. Present — W. Ll. Garrison, E. Quincy, C. K. Whipple, W. Phillips, W. I. Bowditch, Edmund Jackson, C. Follen, and S. May Jr.

Reporting. Voted, To allow & pay J. M. W. Yerrinton's bill for Reporting at Annual Meeting. ($32.)

M. B. Linton's agency. Voted, To change the terms of M. B. Linton's engagement with us, as Local Agent, in accordance with his request in his letter to S. May Jr. of May 18th, so as to allow him $1. per diem for his services, with the express understanding that he is to collect the said amount, from sales or otherwise; to continue to October 1st.

A. T. Foss's agency. Voted, To appoint Andrew T. Foss a Lecturing Agent, on condition that the Hovey Trustees see fit to co-operate with us in the appointment, and on the terms of Ten dollars per week to be paid by us, and the balance of [$2.] salary with travelling expenses to be defrayed from collections by himself.

Chicago Historical Soc'y. Voted, On the application of the Chicago Historical Society, that duplicate copies of such publications as are now on our shelves be presented to said Society by the American Antislavery Society.

Adjourned.

Saml. May Jr. { Rec. Sec. pro. tem.

Executive Committee met at 221 Washington St., Boston, at 3 p.m., Thursday, October 23d. 1862. Present — W. L. Garrison, Anne W. Weston, E. Quincy, W. Phillips, C. K. Whipple, Edmund Jackson, W. I. Bowditch, & Saml. May Jr. — and by invitation J. T. Sargent and Emma Weston.

Binding Tracts. Voted, That twelve copies of the complete publications of this Society, in connexion with the Trustees of the

Hovey Fund, be bound up.

Voted, That C.C. Burleigh be informed that the engagement made with him to prepare the Annual Reports of this Society will terminate with his completion of the Report for the year ending May 1.1861.

Annual Report.

Voted, That S. May Jr. be requested to prepare the Annual Reports for the two years from May 1. 1861., to May 1. 1863.

Do.

Voted, That the time and conditions of the Agency of Andrew T. Foss be extended to the first of January, 1863.

Adjourned.

Saml. May Jr. Rec. Sec. pro. tem.

Executive Committee met at 221 Washington Street, December ,1862. Present. W. L. Garrison, E. Quincy. W. Phillips, W. I. Bowditch, C. K. Whipple.

"Standard" price Raised

Voted. That the price of the Standard, on & after the first January 1863, be raised from Two dollars to Two Dollars and Fifty cents per annum.

[S.M. Jr. not present. No Rec. Sec'y. appointed.]

Executive Committee met at 221 Washington Street, Boston, on Friday, Jan. 9th 1863, at 3 P. M. Present - Messrs. Garrison, Whipple, Quincy, Bowditch, E. Jackson, Sargent, & May.

Proclamation, Jan. 1. 1863

Voted, That Mr. Garrison be requested to draw up suitable resolutions, in honour of the Presidential Proclamation of Freedom to all Slaves in the Rebel States, to be presented at an adjourned meeting.

Voted, To adjourn to Tuesday next, 13th inst., 12 M.

Saml. May Jr. - Sec. pro. tem.

Executive Committee met at 221 Washington St, according to adjournment, Tuesday Jan. 13th 1863, at 12 M. Present: Messrs. Garrison, Phillips, Whipple, Quincy, J. T. Sargent, & S. May Jr.

President's Proclamation of Jan. 1/63.

Mr. Garrison, as a Committee appointed at the last meeting, presented the following resolutions, which, after discussion & consideration, were unanimously adopted, & voted to be published in the "Standard" and "Liberator" of this week, viz.

Resolved, That this Committee heartily unite in the general joy and thanksgiving expressed in view of the emancipation of three millions of slaves in the revolted States, by the Proclamation of President Lincoln, January 1st, 1863, and regard that measure as constitutionally warranted by the nature of the rebellion, and the perilous condition of the government and nation; nevertheless, they deem it due to truth and justice to declare, that the President has been derelict to his duty in exempting any part of the slave States, or any portion of the slave population, from the operation of his beneficent decree; inasmuch as it is admitted by him, in his recent message to Congress, what is patent to all intelligent men, that slavery and rebellion are synonymous terms, and therefore both must be suppressed, or disunion will be inevitable.

Resolved, That there is no evidence that, in any of the States exempted by the Proclamation, there is or would be a controlling spirit of loyalty to the government, for one hour, independent of the presence of a Northern army upon its soil; on the contrary, there is every reason to believe that the withdrawal of that army would be quickly followed by a rebellious outbreak that would crush or drive out all local loyalty, and lead to a vigorous coöperation with the Southern Confederacy.

Resolved, That the number of loyal slaveholders (if there be any such) is too insignificant to be regarded in the treatment of the rebellion by the government; and, therefore, they can have no just cause of complaint if universal emancipation be proclaimed to save the country, especially if provision be made to secure them from pecuniary loss.

Resolved, That the President, in this terrible crisis, may as rightfully decree the emancipation of all the slaves, as of three millions, and is solemnly bound to finish what he has so largely performed; and that to attempt to keep a million of slaves in their chains, while essaying to liberate other millions in a similar condition, is to present a revolting spectacle to the civilized world, to create snares and pitfalls for the government, to render the struggle for the suppression of the rebellion uselessly prolonged and bloody, and to peril meanwhile our free institutions.

Voted, That W. L. Garrison, W. Phillips, and C. K. Whipple be a Committee to prepare an address, to be published in the name of this Committee, setting forth the present duty of Abolitionists, the position of the enslaved population of the country, & the dangers which still surround the great measure of Emancipation.

Adjourned. Saml. May Jr. Rec. Sec. pro tem.

Executive Committee met at 221 Washington St., at 12 M.– at the Antislavery Office, Thursday March 19. 1863; present, W. L. Garrison, E. Quincy, C. K. Whipple, W. Phillips, W. I. Bowditch, & S. May Jr.

Books to England

Voted, To approve the sending to friend in England of five copies W. W. Brown's book on "The Black Man" and other antislavery publications, and to pay for the same

Executive Committee met at No. 221, Washington St, Boston, Friday Jan. 4, 1861, (day of Pres. Buchanan's Fast, on account of Secession of So. Carolina, &c &c!) Present, W. L. Garrison, F. Jackson, M. W. Chapman, W. Phillips, C. K. Whipple, & S. May Jr; also, by invitation, C. E. Hodges, J. T. Sargent, & E. H. Heywood.

$30. for Judge Tabor. Voted, That the sum of Thirty dollars be appropriated to pay the travelling expenses of Judge Tabor of Iowa (as suggested by Rev. C. B. Campbell) in attending Anti Slavery Conventions.

A letter from Beriah Green to E. H. Heywood, highly approving of the ability and value of the work doing in New York by A. M. Powell & S. B. Anthony, (agents of this Soc'y,) was read.

M. B. Linton, — agent. Voted, That M. B. Linton of Newtown, Bucks Co., Pennª; be appointed a Local agent up to April 1st. 1861., ~~&~~ to be paid at the rate of One dollar per diem, from Jan. 1st.; it being understood that, so far as possible, this amount will be obtained by collections, &c.

Adjourned.

Saml. May Jr — Rec. Sec. pro tem.

Executive Committee met at 221 Washn. St. Boston, Thursd. March 14. '61. Present. W. L. Garrison, E. Quincy, W. I. Bowditch, C. K. Whipple, C. Follen, H. C. Wright, & S. May Jr.

Treasurer. Francis Jackson, by letter, gave notice of his intention to resign the office of Treasurer, which he has held for the past eighteen years.

Tract on Fugitive Slave Law. Voted, That the amount of the bill for printing (including paper & binding) Five Thousand Copies of the tract on the "Fugitive Slave Law and Its Victims," be allowed, & paid from the treasury. (viz. $378.75.)

annual Meetg. Voted, That Oliver Johnson be a Committee to ascertain if the use of Dr. Cheever's Church in

NewYork can be obtained for our next Annual Meeting; or for any portion of the time of said meeting; and on what terms; and, if it cannot be had, to inquire what building can be had.

Mrs. Gage or Mrs. Brown

Voted, In reply to inquiry of C. B. Campbell, That if Judge Taber cannot engage in the service of the cause, Mr. Campbell be authorised to use the Thirty dollars, appropriated to pay Judge T.'s expenses, to defray the expenses, in the service of this Society, of either Mrs. Frances D. Gage, or of Mrs. Brown of Cleveland.

Collect & Preserve publications.

Voted, on motion of H. C. Wright That Saml. May Jr, Chas. K. Whipple, and E.H. Heywood be a Committee to collect copies of all tracts, pamphlets, books, published by the various AntiSlavery Societies and friends, and deposit them where they can be preserved for future use by the historians of the AntiSlavery movement.

Petition to Congress.

Voted, That the petition to Congress, which has been printed by the Trustees of the Hovey Fund, asking that an amendment to the Constitution be proposed by Congress, authorizing Congress to abolish Slavery throughout the Union, be approved by us, and is recommended to be circulated by the Agents of this Society.

Adjourned. Saml. May Jr. Secy. pro tem.

Executive Committee met at 221 Washington Street, Boston, Wednesday April 3. 1861, at 12 o'clk. A quorum present.

Samuel May Jr. and E. H. Heywood were appointed a Committee on the agency of M. B. Linton.

Oliver Johnson, Rowland Johnson, Samuel May Jr, & E. H. Heywood were chosen a Committee of Arrangements on the approaching Annual Meeting in NewYork.

Voted, That the following persons be invited to

Executive Committee met at 221 Washington St. Boston, Tuesday, Dec. 15. 1863. Present: Messrs. Garrison, Quincy, Phillips, E. Jackson, Sargent, & May; and by invitation Pillsbury & Remond.

30th Subscription Anniversary.

Voted, That the President & Mr May be a Committee to confer with the Committee of Ladies as to holding the Annual Subscription Anniversary.

George Thompson.

Voted, That a Committee of Three be chosen to consider the best manner of testifying our regard for George Thompson, on the occasion of his early expected visit to this country.

Wm. L. Garrison, Wendell Phillips, and Samuel May Jr were chosen this Committee.

Adjourned. Saml. May Jr. Rec. Sec. pro. tem.

Executive Committee met at office, Boston, January 12. 1864. Present: E. Quincy, W. I. Bowditch, C. K. Whipple, J. T. Sargent, and S. May Jr.

3d Decade Pamphlet.

Voted, To proceed with the printing of the Proceedings of the "Third Decade" Meeting at Philadelphia, in pamphlet, with the understanding that the same be provided for outside of the Society's treasury, and that Seven Hundred & Fifty copies be printed.

Adjourned. Saml. May Jr. Rec. Sec. pro tem.

Executive Committee met at office, Boston, Feb. 11. 1864. Present: W. L. Garrison, J. T. Sargent, Saml. May Jr, (who was authorised to act also for E. Quincy and W. Phillips) and, by invitation, George Thompson, of London, who had arrived in this country on Saturday last.

A letter from Oliver Johnson, Editor of the Standard, was laid before the Committee, wherein he requests that his Salary, from & after February 1. 1864, may be raised from $1200. to $1500. per annum, on account of the increased cost of living since the salary was fixed at the first-named sum.

Salary + O. Johnson

Voted, That the request of Mr. Johnson, Editor of the Standard, is a reasonable and proper one, in view of the circumstances stated by him, and that the increase of his salary requested is hereby granted; viz. to fifteen hundred dollars per annum.

[No quorum actually present; but Messrs. Phillips & Quincy having expressed beforehand their acquiescence in the above, it may properly be recorded as a Vote of the Committee.]

Adjourned, Saml. May Jr. Rec. Sec. pro tem.

Executive Committee met at 221 Washington St. Boston, Wednesday March 23d. 1864, at 12 o'clk. Present, W. L. Garrison, Miss A. W. Weston, W. Phillips, C. K. Whipple, J. T. Sargent, & S. May Jr; and by invitation G. Thompson, and P. Pillsbury.

Voted, To confirm the vote passed at the meeting on the 11th Feb. last relative to increase of Mr. Johnson's salary.

Annual meeting 1864.

Voted, To hold the Annual Meeting of the Society in the City of NewYork on Tuesday & Wednesday May 10. & 11.; at Dr. Cheever's Church on Tuesday forenoon, and at Cooper Institute on Wednesday evening, - if these places can be had; also two business meetings, on Tuesday evening and Wednesday forenoon, at the Vestry of Dr. Cheever's Church. -

M. R. Robinson.

Voted, To appoint Marius R. Robinson of Ohio an Agent of this Society from 1st of March, at a salary of $15. per week.

Loan to Mass. A. S. Soc.

Voted, To loan to the Massachusetts AntiSlavery Society, (from the Three Thousand Dollars fund specially appropriated to this Society by the Trustees of the Hovey Fund) the sum of Five Hundred Dollars.

Adjourned. Saml. May Jr. Rec. Sec. pro tem.

Executive Committee met at 221 Washington Street, Boston, Wednesday April 6. 1864, at 11 o'clk. - Present - W. L. Garrison, W. Phillips, W. I. Bowditch, & Saml. May Jr. (not a quorum.)

The Treasurer announced that he had received the sum of Five Hundred ($500.) dollars, a bequest of the late Mrs. S. G.

Andrews Woodworth, of Sandy Hill, N.Y., formerly of Bradford, N.H.

Bequest.

Voted, That the Society gratefully accepts Mrs. Woodworth's bequest; and that the Treasurer be requested to communicate this vote to Mr. Woodworth.

Salary of W.H. Leonard.

Voted. That the salary of Mr. Wm. H. Leonard, Clerk in the Society's Office at New York, be raised to Ten Dollars per week, - commencing 1st January last.

Printing Standard.

Voted. That S. H. Gay and O. Johnson be a Committee to make such terms for the future printing of the Standard as they shall deem necessary and proper; to report to this Committee, or at the approaching Annual Meeting, their doings herein, and the comparative rates of cost under the new and the old contracts.

Adjourned. Saml. May Jr. Rec. Sec. pro. tem.

Executive Committee met at 221 Washington Street, Boston, Monday June 20. 1864, 12 o'clk. Present. W. L. Garrison, Miss A. W. Weston, C. K. Whipple, J. T. Sargent, Edmund Jackson, W. Phillips, E. Quincy, W. I. Bowditch, & Saml. May Jr.

Voted, That Mr. E. D. Draper and Miss Emma Weston be invited to sit with us as Corresponding Members.

Voted, To ratify and confirm the doings of the Meeting of the Comtee. of April 6th. ~~p~~ultº.

At the request of the President, the Treasurer read a letter he had received from Mr. Phillips in relation to the future support of the Standard.

A conversation and discussion ensued, in which nearly all present took part, as to the course which the Standard, editorially, has taken & should take, in the Presidential canvass now commencing.

At 2 o'clk., Adjourned. Saml. May Jr.
Rec. Sec. pro. tem.

Executive Committee met at 221 Washington Street, Boston, Friday Sept. 23. 1864; 10 A.M.

Present – Meſs. Garrison, Quincy, Bowditch Whipple, Sargent and May. Also, Oliver Johnson, Editor of the Standard.

A general conversation ensued in relation to the course of the Standard, and to its future maintenance. The feeling was decided, and unanimous, that the paper should continue, at least until the next Annual Meeting; and confidence was expreſsed that the means for its support ~~should~~ would be obtained. The Treasurer reported the sum of $1800. now in the treasury

"3d Decade" pamphlet.

Voted, That the balance unpaid, for printing the pamphlet edition of Proceedings of the Third Decade Meeting of the American Anti Slavery Society, be allowed & paid from the Society's treasury. (Balance was $85.87)

Adjourned.

Saml. May Jr. Rec. Sec. pro-tem.

Executive Committee met at 221 Washn. St, Boston, Friday Octo. 28. 1864, at 10 o'clk. A.M. – Present: W. L. Garrison, M. W. Chapman, E. Quincy, W. Phillips, C. K. Whipple, J. T. Sargent, & S. May Jr; and, by invitation, George Thompson and Ebenr. D. Draper.

The special object of the meeting was to hear from Oliver Johnson (also present with us) a project for the union of the National Anti Slavery Standard with the Liberator, if Mr. Garrison's consent to such union could be obtained. Mr. Johnson stated his project, the reasons for it, & the presumed advantages of it; and the whole subject was fully discuſsed in Committee. In the course of the diſcuſsion Mr. Phillips took occasion to censure the Standard, and especially its Editor, Mr. Johnson, for ~~his~~ course in respect to the nomination & support of President Lincoln for re-election, claiming that Mr. J. had acted in derogation of a certain Vote paſsed at the Annual Meeting in New York in May last, - also of other votes passed by other Antislavery bodies in January & May last. Mr. Johnson defended the Standard and himself from Mr. Phillips's accusations. So far as the members of the Committee & others present expressed themselves, Mr. Phillips's view of the whole matter had no support.

After a session protracted until nearly 1½ o'clock, the Committee,

Proposed Union of Papers.

Voted, That Samuel May Jr., Edmund Quincy, and Charles K. Whipple, be a Committee to examine the Subscription lists of the Standard & Liberator in order to ascertain to what extent the subscribers to the two are identical, and to consider the whole subject of the proposed union of the papers, and to report thereon at as early a day as possible.

Adjourned.

Saml. May Jr. Rec. Sec. pro. tem.

Executive Committee met at 221 Washn. St. Boston, Friday Nov. 25/64, at 10½ A.M. Present, W. L. Garrison, W. I. Bowditch, Miss A. W. Weston, C. K. Whipple, J. T. Sargent, & S. May Jr.

The Comtee. on Union of Standard & Liberator made a ~~[illegible]~~ report. About 350 names of subscribers are common to both lists. The Standard has 2008 paying subscribers; the Liberator about 1875. The majority of the Comtee. were averse to a union.

Mr. Garrison expressed himself pretty fully on the whole subject; he was opposed to a union of the papers, at present.

No vote was taken, but the general impression of the Committee evidently was against any present attempt at Union.

~~Resd.~~ The following Preamble & Resolve were adopted unanimously:

Whereas, the treasury of the American Anti-Slavery Society is now entirely exhausted; and whereas, the Society, for several years past, has had to rely mainly for its pecuniary support upon the contributions and donations made at the annual

Subscription Festival held in Boston, and must continue to do so, or speedily bring its operations to a close; therefore,

Resolved, That the Executive Committee would earnestly express the hope, that the estimable women who have hitherto shown so much zeal & devotion as the Managers of the Subscription Festival will feel strongly encouraged, by the present favorable state of public sentiment, to hold the Festival at the usual time and place; not doubting that the pecuniary result will be as liberal as it will be indispensable to the existence of the Parent Society. And the Committee would express their confident belief, that this will be the last effort of the kind needed before the arrival of that glorious day when, by a constitutional edict, liberty will be proclaimed "throughout all the land, to all the inhabitants thereof". —

Adjourned

Saml. May Jr. Rec. Sec. pro tem.

Executive Committee met at 221 Washington Street on Thursday March 16. 1865, at 3 P.M. Present: Mess. Garrison, Quincy, Bowditch, Whipple, Sargent, May, & Miss A. W. Weston; also, as friends of the Socy. & the Cause, Madame Laugel, Mrs. J. T. Sargent, George Thompson Esq; and David Lee Child Esq.

Mr May read portions of letters from S. H. Gay, Oliver Johnson, Mary Grew, Samuel J. May, & A. M. Powell, — bearing on the questions, Whether the publication of the Standard, & the existence of the American Anti-Slavery Society ~~Shall~~ should cease at the time of the approaching Annual Meeting, or be continued longer.

A very full discussion ensued on the question of dissolving the American AntiSlavery Society at its approaching Annual Meeting in May next, & bringing to a close all its operations.

"Voted, That Mr. Garrison be a committee to draw up an Address to the Members of the Society, stating the views expressed by himself & the Committee in regard to the continuance, or otherwise, of the American AntiSlavery Society and its Organ; and to report the same at a future meeting of this Committee.

Adjourned, Saml. May Jr.

Executive Committee met at 221 Washington Street, Tuesday March 28. 1865, at 3 o'clk. P.M. Present – Messrs. Garrison, Quincy, Phillips, Miss Weston, Messrs. Whipple, Sargent & May; ———— also, as friends of the Society, Mrs. Maria W. Chapman, Miss Annie Chapman, and Mrs. J. T. Sargent. – [illegible]

[illegible]

Voted, That Oliver Johnson, Sidney H. Gay, and Rowland be a Committee of Arrangements to secure a suitable place in the City of New York, – the "Church of the Puritans", if possible, – for the holding of the Annual Meeting on Tuesday morning May 9th; also, the Lecture Room for business meetings. –

After extended discussion as to the [illegible] of the Annual Meeting, and [illegible],

Adjourned, [illegible]

[illegible]

Executive Committee met at 221 Wash. St. on Wednesday, May 24th. Present, Messrs. Phillips, Bowditch, Sargent, Hallowell, Whipple, and Mrs. Putnam, Mrs. Foster & Mrs. Nowell: also, as friends of the Society & the cause, Messrs. Pillsbury and Foster.

Voted, That friends present be requested to sit with us in council.

Voted, unanimously, That the Corresponding Secretary be requested to express to Messrs. Oliver Johnson & Edmund Quincy, late Editors of the Natl. Anti-Slavery Standard, our grateful sense of their long service to the cause in that capacity, & of the eminent ability & devotedness with which it has been rendered; and that he cause this minute to be published in the National Anti-Slavery Standard.

Mr. Phillips, in compliance with a request of Rev. Samuel May Jr., laid before the Committee the protest of the latter gentleman, published in the last Standard. After conversation upon this document, it was

Voted, That the Corresponding Secretary be directed to inform Mr. May that his Protest against the use, by the Executive Committee, of the funds subscribed at the last Annual Festival, was, after due consideration, laid upon the table.

Voted, That Wendell Phillips, Mrs. Nowell & C. K. Whipple be a Committee to prepare a Circular setting forth the special labors now thought needful by the Executive Committee, and asking funds to carry on this work; and that these Circulars be signed by the President and Treasurer, and distributed by the members of the Executive Committee according to their opportunities.

Adjourned.

C. K. Whipple. Secy.

Executive Committee met in Mr. Askenasy's Office, Oct. 31st 1865. Present, Messrs. Phillips, Sargent, Hallowell, Spooner, Stearns & Whipple, & Mrs. Putnam, Mrs. Nowell & Mrs. Foster. Also, as friends of the Society & the cause, Mr. Foster & Mrs. Sargent.

Voted, That a Committee of three be appointed to confer with Mr. Glavis in New York, with full power to arrange with him the terms of publication of the National Anti-Slavery Standard up to the first of June.

Voted, That this Committee be Messrs. Phillips, Stearns and Hallowell.

Voted, That the same Committee have full power to negociate with Mr. Stearns respecting his plan for enlarged circulation of the Standard.

Adjourned.

C. K. Whipple, Secy.

Executive Committee met in Mr. Askenasy's Office, Dec. 5th 1865. Present, Messrs Phillips, Sargent, Hallowell, Whipple, Mrs. Nowell and Mrs. Putnam. Also, as a friend of the cause, Susan B. Anthony.

After discussion, it was

Voted, To give Mr. Pillsbury, in addition to the Editorship of the Standard, the entire control of the outer office, and the hiring of a book-keeper and an errand-boy.

Voted, To give to Messrs Pillsbury and Smalley the charge of making a new contract for printing. Also, that Mr. Smalley ascertain from Whitelaw Reid his terms for a Washington

Correspondence of the Standard, and report to this Committee.

Voted, That Mr. Smalley be commissioned to secure advertising for the Standard to the extent of four columns, and be allowed a commission for the same. The proceeds of three of said columns to be applied, to the extent of $300, to compensate Mr. Glavis; and the proceeds of the fourth to be applied in advertising the Standard. All advertisements offered to be subject to the approval of the Editor.

Adjourned.

C. K. Whipple, Secy.

Executive Committee met in Mr. Askenasy's Office Decem. 26th 1865. Present, Wendell Phillips, Mrs. Foster, Mrs. Putnam, Mrs. Nowell, Messrs Pillsbury, Powell, Sargent, Stearns, Hallowell & Whipple. Also, as a friend of the Society & the cause, Stephen S. Foster

On motion of Mrs. Foster

Voted, That Ludlow W. Patton & Henry Blackwell be a Committee to inquire whether the rates paid for publication of the Standard are economical, & whether the Office for distribution is judiciously and economically arranged, and report to the Executive Committee in Boston.

Aaron W. Powell read a letter from Mary Grew of Philadelphia, & some discussion in regard to it followed.

Voted, That a special meeting of the American Anti-Slavery Society be held on the morning & afternoon of Tuesday, the 23d of January.

Adjourned. C. K. Whipple. Secy.

Executive Committee met in Mr. Askenasy's Office Jan. 4th 1866. Present, Wendell Phillips, Dr. Hudson, Messrs Powell, Sargent, Bowditch, Hallowell, Stearns & Whipple, Mrs. Foster, Mrs. Putnam, Mrs. Nowell, and, as a friend of the Society & the cause, Dr. Church of Springfield.

A telegraphic message sent from Philadelphia for the purpose was brought to the meeting by Mr. Hallowell, to the following effect: — that the Executive Committee of the Pennsylvania Anti-Slavery Society yesterday resolved — That, as three-fourths of the loyal States had ratified the Amendment abolishing slavery — and that, as the Secretary of State had officially announced that slavery had no longer a legal existence in the nation — it hailed this grand triumph of our cause with joy and gratitude. Also resolved, That, as the *spirit* of slavery still exists, they would in the name of justice & humanity demand that suffrage should be bestowed without distinction of color, that the enfranchised slave may be invested with sufficient political freedom to protect his personal freedom.

Voted, That the thanks of the Committee be given to Edward M. Davis of Philadelphia for the transmission of the above message.

A letter from Parker Pillsbury, dated Dec. 28th 1865, was read, resigning the editorship of the Standard.

After conversation, on motion of Dr. Hudson it was

Voted, That Parker Pillsbury's resignation be not accepted.

On motion of Dr. Hudson

Voted, That Parker Pillsbury be the sole Editor of the Standard, with the understanding that he is entitled to speak the average sentiment of the Society, & that he be requested to remember that it is an organ of the Society, & not the exponent of his individual opinions.

Voted, (on motion of Dr. Hudson) that Mr. Smalley be requested to furnish four columns of advertising, at the rate of 50 per cent commission.

Voted, (on motion of Mr. Stearns) that Mr. Smalley be requested to furnish for the Standard matter for the fourth page, and as large a proportion of three columns of literary matter for the inside as he may think best, and a weekly leader; the last to be accepted or rejected as a whole, & published with or without his signature as he may prefer; also, that the custom of sending for his editorials, and sending him the proofs of the same, be resumed, so that he will not need to attend at the printing office.

Voted, (on motion of Mrs. Foster) that Sallie Holley be recognised as an Agent of the American Anti-Slavery Society.

Adjourned.

C. K. Whipple Secy.

Executive Committee met at 221 Wash. St., April 6th 1866. — Present, Messrs. Phillips, Sargent, Hodges, Bowditch, Folsom & Whipple, & Mrs. Putnam and Mrs. Sawyer.

Voted, That Messrs Phillips & Sargent be a Committee to invite speakers to the Annual Meeting of the American Anti-Slavery Society in New York city, May 8th.

Voted, That Charles E. Hodges examine the Treasurer's accounts as Auditor.

Adjourned.

C. K. Whipple. Secy.

Executive Committee were notified to meet at Mr. Sargent's, 13 Chestnut St., on Saturday, Dec. 26th 1868, at 3 P. M.

There were present only Mr. & Mrs. Sargent, Abby Kelley Foster, & Messrs. Hallowell & Whipple.

There was sent to the meeting the draft of a Circular, by Wendell Phillips, urging active effort, at this critical period, to make the coming reconstruction thorough in justice to the colored people throughout the country. After conversation upon the Circular, it was agreed that it be returned to Mr. Phillips to be used at his discretion.

Adjourned. C. K. W., Secy.

Executive Committee met at Mr. Sargent's at 9 A. M., Wednesday, Jan. 27th, 1869.

Present, Wendell Phillips, Aaron M. Powell, John T. Sargent, Rowland Connor, Mrs. Foster, Mrs. Putnam, Mrs. Nowell, C. K. Whipple.

Mrs. Foster stated the object of the meeting to be to consider the best measures for obtaining an Amendment to the U. S. Constitution securing to the colored people equal rights with others throughout the States and Territories.

After conversation on this subject, Mrs. Foster moved that a telegraphic despatch be sent to Washington, inviting Rev. James M. Sims, and Hon. J. Willis Menard, to attend our Festival at Horticultural Hall on Thursday evening, & the Annual Meeting of the Massachusetts Anti-Slavery Society in the same place on Friday; — and this was Voted.

Voted, that ~~Mrs.~~ Aaron M. Powell, Mrs. Foster and Wendell Phillips be a Committee to take charge of Agencies & raise funds to sustain them.

Adjourned, to meet in Horticultural Hall after the morning session on Friday.

C. K. W. Secy.

Exec. Committee met, as above, Friday noon, Jan. 29th 1869.

Present, Wendell Phillips, Aaron M. Powell, John T. Sargent, Richard P. Hallowell, Edward M. Davis, Mrs. Nowell, Mrs. Putnam, Mrs. Foster.

Voted, that the following appeal to the Senate of the U.S. should be printed & sent to its members.

To the Senate of the United States.

The Executive Committee of the American Anti-Slavery Society respectfully represent that,

As in the physical world, nothing rests till it has reached its level, so in the moral world, nothing is settled till it is settled right.

Hence, there can be no solution of the Negro Question till all his rights are recognized, and rest on the same guaranty as those of the White race.

Therefore, they ask Congress, in justice to the negro, and to secure the peace and prosperity of the Nation, to initiate a Constitutional provision forbidding, in the Nation and the States, any distinction in civil or political rights or privileges, on account of race, color, or previous condition.

Also, to pass such laws as will secure the political rights of all citizens, without regard to race, in all the States.

WENDELL PHILLIPS,
President.

C. K. WHIPPLE,
Secretary.

Adjourned. C. K. W., Secy.

Executive Committee met in Horticultural Hall at noon on Thursday, ~~J~~ May 27th 1869.

Present, Wendell Phillips, Richard P. Hallowell, Rev. Rowland Connor, Aaron M. Powell, John T. Sargent, Abby Kelley Foster, Mary Grew Mrs. Putnam, Mrs. Nowell, C. K. Whipple.

The object of the meeting was to confer in regard to funds & prospects. It was thought that the money on hand would probably suffice for the Standard until October.

Voted, That Mrs. Foster, Mr. Phillips & Mr. Hallowell be a Committee to prepare and send a Circular to subscribers to the Standard & other friends, for funds, to be signed by the President & Treasurer.

Adjourned.

Charles K. Whipple, Secy.

Executive Committee met at Mr. Sargents, Sunday morning Feb. 20th 1870.

Present, Wendell Phillips, Aaron M. Powell, Richard P. Hallowell, Abby Kelley Foster, Caroline R. Putnam, Mr. & Mrs. Sargent, Sally Holley, C. K. Whipple.

Mr. Phillips was in the chair, & it was voted that Mrs. Sargent & Miss Holley be invited to sit with the Committee.

After consultation about the most suitable place and time for a meeting in commemoration of the completion of the great object of the Anti-Slavery enterprise, which will have been gained as far as law can accomplish it when the Government proclaims the equality of blacks with whites before the law, it was thought that New York city was the proper place, and the first Saturday after the proclamation the best time, for such a celebration.

Voted, that a Committee of five be chosen, with full powers to notify and arrange for such a meeting; and that Mr. Powell, Mrs. Sargent, Mr. Hallowell, Dr. Hudson of New York & Edward M. Davis of Philadelphia be that Committee.

The question then came up, what disposition should be made of the National Anti-Slavery Standard after the proclamation. An earnest conversation ensued, in the course of which all present expressed their opinions. Mr. Powell spoke strongly of the responsibilities which would still press upon Abolitionists, even after the technical completion of their work, and thought it best to continue the publication of the Standard, with some modification of title, even if changes in its shape & size also were necessary. Whereupon, on motion of Mr. Hallowell, it was

Voted, That this Executive Committee will, and does, transfer to Aaron M. Powell the Standard, with its assetts and liabilities, after the proclamation of the ratification of the Fifteenth Amendment, on condition of his discontinuing the word "Anti-Slavery" in the title.

The following preamble & resolution were then adopted: —

Whereas, the primary purpose of the Anti-Slavery movement was to secure for the black race equal rights with the white as citizens of the United States, and whereas the ratification of the 15th Amendment to the Constitution of the United States accomplishes that purpose as far as law can do it, therefore—

Resolved, That this Committee will call a meeting of the American Anti-Slavery Society at New York to commemorate such ratification, as soon as practicable after it is officially proclaimed, and to decide what course the Society shall take in view of such Amendment.

Adjourned. C. K. Whipple, Secy.

President......WILLIAM LLOYD GARRISON, Mass.

Vice Presidents—**Peter Libbey**, Maine; **Luther Melendy**, **T. B. Moses**, New-Hampshire; **Patten Davis**, Vermont; **Francis Jackson**, **Edmund Quincy**, Massachusetts; **Asa Fairbanks**, Rhode Island; **James B. Whitcomb**, Connecticut; **Samuel J. May**, **Thomas McClintock**, **Isaac Post**, **Pliny Sexton**, New-York; **Robert Parvis**, **Edward M. Davis**, **Thomas Whitson**, Pennsylvania; **Alfred Gibbs Campbell**, New-Jersey; **Thomas Garrett**, Delaware; **Thomas Donaldson**, **William Stedman**, **Joseph Barker**, Ohio; **Wm. Hearn**, Indiana; **Joseph Merritt**, **Thomas Chandler**, **Cyrus Fuller**, Michigan; **John Michell**, Illinois; **James A. Shed**, Iowa; **Caleb Green**, Minnesota; **Geo. B. Kerby**, California.

Corresponding Secretaries.

Edward Quincey, **Sidney Howard Gay.**

Recording Secretary—**Wendell Phillips.**

Treasurer—**Francis Jackson.**

Executive Committee.

• **Wm. Lloyd Garrison**,
• **Francis Jackson**,
• **Edmund Quincy**,
Maria Weston Chapman,
• **Wendell Phillips**,
• **Anne Wamen Weston**,
Sydney Howard Gay,
Eliza Lee Follen,
• **James Russell Lowell**,
Charles F. Hovey,
• **Samuel May, Jr.**,
• **Wm. J. Bowditch.**

MS.1.A 33 V.2

Nov. 23d 1847.

Dear Friend,

As Secy of the Executive Committee it falls to my lot to communicate to you its vote of today, discontinuing the Agency in N. York state, over which you have control, on the 1st day of January next. We have had the subject under discussion awhile, it seems to be the genl conclusion that our funds can ill bear the expense of the movement, and that the number of subscribers, which the various corps are able to send in, does not, ~~in our opinion~~, justify continuing the experiment. We must devise some other method, some less expensive one, to extend, if possible, the circulation of the paper. You will of course as Genl Agt in that field, communicate this decision ~~to~~ your coadjutors & subagents ~~the agents under your supervision~~, ~~Remond, Hayden, Stebbins, Hudson &c~~. so that the ~~whole~~ all may be aware ~~that~~ their engagements with the Comee cease at that date, Jany 1. 1848. We thought that the time intervening, nearly ~~a notice of~~ five weeks would be sufficient to prevent any disarrangement of of your advertised meetings, & would ~~be sufficient to you all to make such other arrs~~ give you all time to plan for such new fields of exertion as you choose to enter. I suppose Douglass will hardly regret that we leave the field of Western New York more open than heretofore to the circulation of his

It is to be hoped that your vigorous campaigns will
have ~~[illegible]~~ given the Standard so firm a hold as those towns in which
~~that you mean to have an interest in that concern~~!
you have labored that we shall not be wholly ousted by the overwhelming popularity
new paper - ~~[illegible] as [illegible] some have said~~
I am waiting quite impatiently for the sight of ~~the~~
his first number. of the new comer.

~~I should be glad to have you~~
You can acknowledge the receipt of this, that I may know
the vote of the Bd. has seasonably reached you

your very truly
Wendell Phillips

J. C. Hathaway. Esq.

Nov 23. 1847. 21 Cornhill Boston

At a meeting of the Executive Committee of the Am. Anti Sl. Soc'y ~~held~~ this day, ~~21 Cornhill. Boston~~, it was unanimously voted that the Agency for the extension of the Standard's circulation in Western & Central New York be discontinued after the 1st day of January next & that our engagements with the several agents cease at that time.

Wendell Phillips
Rec. Sec'y.

At a meeting of the Board of Managers of the American Anti-Slavery Society duly held at Boston on the 21st day of October 1850 Ordered that Wendell Phillips & Francis Jackson the Secretary & Treasurer of said Society be a committee to take all necessary measures for the recovery & receipt of a legacy bequeathed to said Society in & by the last will of Julius R Ames of Albany, N.Y.

Also ~~that~~ said Phillips & Jackson have the same power to recover & receipt for a legacy bequeathed to said Society by the last will of Giles M Akins of Hartford, Ohio

ms f. A. 33 v.2

Francis Jackson Esq
27 State St

At a special meeting of the Executive Committee of the American Anti-Slavery, duly called & notified held in Boston, at the Society's Room 221 Washington Street on Tuesday the 18th day of March A.D. 1862 at 3 o'clock in the afternoon — a quorum being present —

The foregoing release for $200. of all the Society's rights under the will of Joseph Pike, of Colesville, Broome County, New York, deceased to Robert Pike having been read it was ~~voted~~.

Voted That Wm Lloyd Garrison — the President of the American Anti-Slavery Society be & he hereby is authorized & directed to execute ~~seal~~ ~~acknowledge~~ ~~deliver~~ said release under the seal of this Society — and acknowledge the same and that Wm I. Bowditch — the Treasurer, of this Society be authorized to receive ~~said note~~ the consideration of $200. — either wholly in cash or partly on credit in his discretion

ms.f. A. 33 v.2

Executive Committee of the
At a meeting of the American Anti-Slavery Society duly held at Boston on the 22d day of August A D 1850

Ordered that Wendell Phillips the recording secretary and Francis Jackson the Treasurer of the American Anti-Slavery Society be a committee to take all necessary measures for the recovery and receipt of a legacy bequeathed to this Society in and by the last will of Levi Crocker of
in the State of New York

Ms. f. A. 33 V. 2